

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000100711

FILED
May 30, 2007
Secretary of State

Entity Name: MULLIGAN'S FAMILY SPORTS PUBS, INC.

Current Principal Place of Business:

13706 LITTLE RD.
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

1007 BALLINGER RD.
LUTZ, FL 33548

New Mailing Address:

10635 CASEY DRIVE
NEW PORT RICHEY, FL 34654 PA

FEI Number: 59-3610825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN VORIS, JOHN I
501 E. KENNEDY BLVD.
SUITE 1400
TAMPA, FL 33601 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: OVERBECK, CHRISTOPHER K
Address: 1007 BALLINGER RD.
City-St-Zip: LUTZ, FL 33548

Title: VPT () Delete
Name: OVERBECK, TERESA
Address: 1007 BALLINGER RD
City-St-Zip: LUTZ, FL 33548 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OVERBECK, NICHOLAS K
Address: 10635 CASEY DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: VP T (X) Change () Addition
Name: OVERBECK, MICHAEL
Address: 10635 CASEY DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: S () Change (X) Addition
Name: GIGLIO, JOANNE
Address: 10635 CASEY DR
City-St-Zip: NEW PORT RICHEY, FL 34654 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL OVERBECK

VP

05/30/2007

Electronic Signature of Signing Officer or Director

Date