

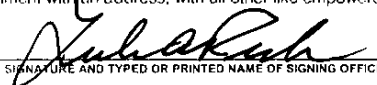


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2007 8:00 am
Secretary of State

05-02-2007 90043 006 ***150.00

DOCUMENT # S12274 1. Entity Name TUCSON RESTAURANT, INC.																											
Principal Place of Business 15500 ROOSEVELT BLVD SUITE 301 CLEARWATER, FL 33760 US		Mailing Address 15500 ROOSEVELT BLVD SUITE 301 CLEARWATER, FL 33760 US																									
2. Principal Place of Business, No P.O. Box # 4592 Ulmerton Rd		3. Mailing Address 4592 Ulmerton Rd																									
Suite, Apt. #, etc. Ste 100		Suite, Apt. #, etc. Ste 100																									
City & State Clearwater FL		City & State Clearwater FL																									
Zip 33762		Zip 33762																									
Country US		Country US																									
4. FEI Number 59-3039806		Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent RUBIN, LESLIE A 15500 ROOSEVELT BLVD SUITE 301 CLEARWATER, FL 33760		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 4592 Ulmerton Rd Ste 100 City Clearwater FL Zip Code 33762																									
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  (NOTE: Registered Agent signature required when reappointing) DATE:																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">NAME</td> <td style="width:20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>RUBIN, LESLIE A</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>15500 ROOSEVELT BLVD SUITE 301</td> <td></td> </tr> <tr> <td>CITY, ST, ZIP</td> <td>CLEARWATER, FL 33760</td> <td></td> </tr> </table>		TITLE	NAME	<input type="checkbox"/> Delete	NAME	RUBIN, LESLIE A		STREET ADDRESS	15500 ROOSEVELT BLVD SUITE 301		CITY, ST, ZIP	CLEARWATER, FL 33760		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">NAME</td> <td style="width:20%; text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>4592 Ulmerton Rd Ste 100</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>Clearwater FL 33762</td> <td></td> </tr> <tr> <td>CITY, ST, ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	4592 Ulmerton Rd Ste 100		STREET ADDRESS	Clearwater FL 33762		CITY, ST, ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																											
SIGNATURE:  Leslie A Rubin 4-27-07 727-530-0021 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																											