2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2006 08:00 AN Secretary of State **DOCUMENT # \$40312** 1. Entity Name CREEKSIDE DINERY, INC. Principal Place of Business Mailing Address 160 NIX BOATYARD ROAD 160 NIX BOATYARD ROAD SAINT AUGUSTINE, FL 32084 SAINT AUGUSTINE, FL 32084 CR2E034 (11/05) 04182006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3056866 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SINGLETON, SCOTT DO NOT WRITE 11 OAK AVENUE ST. AUGUSTINE, FL 32095 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TD TITLE RICHARDSON, TERRY NAME 11 OAK AVENUE STREET ADDRESS ST. AUGUSTINE, FL CITY-ST-2IP U00000539541 05/09/06-80105-007 150.00 SD TITLE SINGLETON, SCOTT NAME STREET ADDRESS 11 OAK AVENUE ST. AUGUSTINE, FL. CITY-ST-ZIP TITLE LAWLOR, PETER NAME STREET ADDRESS 11 OAK AVENUE DO NOT WRITE ST. AUGUSTINE, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-7ie TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 eath; 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 of the corporation or the changed, or on an attack

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