2007 FOR PROFIT CORPORATION

May 02, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # S42747 1. Entity Name BOTTOM LOUNGE AND PACKAGE, INC. Principal Place of Business Mailing Address 211 E. VIRGINIA STREET 961 E. JEFFERSON QUINCY, FL 32351 TALLAHASSEE, FL 32301 US 04262007 No Cha-P CR2É034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3061931 \$8.75 Additional 5. Certificate of Status Desired ાર હાર્ટ કુમ્પુટ ફેર્સ્ટ્રેટ મેં હોલાકુર હો છે. Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, JOHN O. DO NOT WRITE 211 E. VIRGINIA STREET TALLAHASSEE, FL 32301 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 Signature, typed or printed name of registered agent and title if applicable U00000754394 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 05/22/07-80059-020 150.00 Trust Fund Contribution. Added to Fees 10. TITLE NAME WILLIAMS, JOHN O. STREET ADDRESS 211 E. VIRGINIA STREET CITY-ST-ZIP TALLAHASSEE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

John O. Williams 4-27-07

FILED