2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other

SIGNATURE:

Mar 23, 2006 08:00 AM DOCUMENT # S52061 **Secretary of State** CHICKIES CLUB SOUTH, INC. Principal Place of Business Mailing Address G.W. SHARKEYS 2388 UNIVERSITY DRIVE CORAL SPRINGS FL 33065 G.W. SHARKEYS 2388 UNIVERSITY DRIVE CORAL SPRINGS FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. If, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0260033 Not Applicat Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIAMMARESI, NORIS M 800 CYPRESS GROVE LN BLDG 121, APT 104 Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33069 City Zip Code 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 Signalure Typad or privided name of registered agent and title if applicable (NOTE Registered Agent signature required when remainting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Ta31.5 ☐ Change Addition NAME GIAMMARESI, NORIS M NAME U00000478035 STREET ADDRESS 800 CYPRESS GROVE LN, BLDG 121, APT 104 STREET ADDRESS 04/07/06-80014-024 150.00 CITY-ST-ZIP POMPANO BEACH FL 33069 CITY-ST-ZTP TITLE ST Defete Change | Addition | NAME GIAMMARESI, ANTHONY C NAME STREET ADDRESS 6260 WILES RD, APT 102 STREET ADDRESS CITY-ST-ZIF POMPANO BEACH FL 33065 CITY-ST-ZIP 77777 Change ☐ Apolition ST Delete TIPLE NAME GIAMMARESI, ANTHONY S NAME STREET ADDRESS 800 CYPRESS GROVE LN, BLDG 121, APT 104 STRELLI AUDRESS CHY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 Detete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHY-ST-ZIP TITLE Delete TRILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZWP 2271.E Delete **I**(TL€ ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADURESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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 of 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.

FILED

March 28/2006 954-341-9990