2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2006 08:00 A **DOCUMENT # V07983 Secretary of State** COURTNEY'S RESTAURANT, INC. Mailing Address Principal Place of Business 3425 THOMASVILLE RD. P.O. BOX 13613 TALLAHASSEE, FL 32317 SUITE 21 TALLAHASSEE, FL 32308 CR2E034 (11/05) 04262006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3101430 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTS, THAYER M PA DO NOT WRITE 155 OFFICE PLAZA 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PM TITLE KOIKOS, GEORGE NAME 2585 HICKORY RIDGE RD. STREET ADDRESS TALLAHASSEE, FL 32308 CITY-ST-ZIP U00000545118 05/11/06-80064-008 150.d0 ST TITLE KOIKOS, KAREN NAME STREET ADDRESS 2585 HICKORY RIDGE RD. CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE

DO NOT WRITE IN THIS SPACE

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.

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CITY-ST-ZIP TITLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-06 850-893-4/61

Daytime Phone #