2006 FOR PROFIT CORPORATION

Feb 24, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # V25068 02-24-2006 90010 001 ***150.00 1. Entity Name ANN O'MALLEYS DELI-PUB CORPORATION Principal Place of Business Mailing Address 23 ORANGE STREET 23 ORANGE STREET ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 CR2E034 (11/05) 01202006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3112189 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6:-Name and Address of Current Registered Agent-NEASE, RONALD G. DO NOT WRITE 7145 A1A SOUTH 44 ST. AUGUSTINE, FL 32086 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NEASE RONALD NAME 109 CYPRESS ROAD STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 VP TITLE NEASE, PATRICIA NAME 109 CYPRESS ROAD STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32086

DO NOT WRITE IN THIS SPACE

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplies and accurate and the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or histee 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 others less than the composition of the receiver or historical statutes.

SIGNATURE:

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TEO NAME OF SIGNING OFFICER OR DIRECTOR

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