2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2006 8:00 am DOCUMENT # P00000090683 **Secretary of State** 01-24-2006 90018 003 ***150.00 QUEEN'S PIZZA & RESTAURANT OF TARPON, INC. Principal Place of Business Mailing Address 40949 U.S. HIGHWAY 19 NORTH 40949 U.S. HIGHWAY 19 NORTH TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3672579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAPPAS, GEORGE G ESQ. DO NOT WRITE 901 N. HERCULES AVENUE SUITE C IN THIS SPACE CLEARWATER, FL 33765 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. (NOTE: Registered Agent signature required when reinstating) OATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **DVPS** TITLE ATHANASATOS, ANTHONY NAME STREET ADDRESS 1719 BAYHILL DRIVE CITY-ST-ZIP OLDSMAR, FL 34677 TITLE LOUKATARIS, JOHN D NAME LOOKATARIS; JOHN D STREET ADDRESS 468 BRAYTON TERR. S. CITY-ST-ZIP PALM HARBOR, FL 34685 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does for qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental prior is frue and accentate any 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 his 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 priprilike empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

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

IN THIS SPACE

FILED