## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

it changed, or on an attachment

SIGNATURE:

with an address, with all other like empowered.

WENDELL

## Feb 01, 2006 08:00 AM **DOCUMENT # 340960 Secretary of State** 1. Entity Name SIR PIZZA ENTERPRISES, INC. Principal Place of Business Mailing Address 712 CRANDON BLVD 712 CRANDON BLVD KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 3. Mailing Address 2. Principal Place of Business Suite, Apt, #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number Cny & State 59-1229113 Not Applicable Zip Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SWARTZ, WENDELL C. Street Address (P.O. Box Number is Not Acceptable) 6365 MARINER SANDS DR. STUART FL 34997 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 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 9. Election Campaign Financing \$5.00 May B After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change A. S. Paris TITLE TITLE ☐ Delete NAME 11000000413281 NAME SWARTZ, WENDEL STREET ADDRESS STREET ADDRESS 6365 MARINER SANDS DR. 02/10/06-80083-002 150.00 CRY-ST-ZIP CATY-51-20P STUART FL ☐ Change Artific ☐ Detete TITLE TITLE MAME MANE SWARTZ, BARBARA STREET ADDRESS STREET ADDRESS 6365 MARINER SANDS DR. CITY - ST - ZIP STUART FL CITY-ST-ZIP ☐ Change ☐ Accion TITLE TITLE Delete NAME NAME SWARTZ, BOYD STREET ADDRESS STREET ADDRESS 250 GALEN DR #54 CHY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL Change ☐ Addin TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete Change ☐ Artiti TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ A:#" ☐ Delete THILE ☐ Change 7171 E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or sufficient at the end accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or direction 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 1.

FILED

1/28/06 772 287369 L Date Date Phone #