2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 07, 2007 08:00 AM **DOCUMENT # 340960 Secretary of State** 1. Entity Namo SIR PIZZA ENTERPRISES, INC. Principal Place of Business Mailing Address 712 CRANDON BLVD 712 CRANDON BLVD KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State Applied For City & Stato 4. FEI Number 59-1229113 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SWARTZ, WENDELL C. 6365 MARINER SANDS DR. Street Address (P.O. Box Number is Not Acceptable) STUART FL 34997 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 togistered agent. 1100RTZ WENDELL Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ШЦ Delete HILE ☐ Change T Assin SWARTZ, WENDEL U00000626030 NAME MAM 6365 MARINER SANDS DR. STREET ADDRESS STREET ADDRESS 02/15/07-80004-002 150.00 STUART FL CITY SI-ZIP CITY-ST-ZIP 1111 Delete Adding Change SWARTZ, BARBARA MAME NAME 6365 MARINER SANDS DR. STREET ADDRESS SIRIFIADDRESS STUART FL CITY ST ZIP cay-SI-7F Delete 11111 mo ☐ Change Augusta 🔲 🖺 SWARTZ, BOYD NAM NAM 250 GALEN DR #54 STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL CHY SI ZIP CHY SI-ZIP 11111 Delete ☐ Change ☐ Addille NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CHY SE ZIP ma Delete Change NAM NAM STREET ADDRESS STREET ADDRESS CITY - ST-70 CITY-SI-ZIP mee Delete IN ☐ Change T & Com NAM NAME STREET ADDRESS STREET ADDRESS CHY-SI ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 eath; that I am an efficer 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 (changed, or on an attaching it with an address, with all other like empowered.

COTY ST-702

SIGNATURE