2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 20, 2006 08:00 AN **DOCUMENT #697142** Secretary of State 1. Entity Name AMELIA'S FAMOUS FOR CALZONE RESTAURANT, INC. Principal Place of Business Mailing Address 5401 HWY 17-92 5401 HWY 17-92 CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 01142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2250864 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEO, LAWRENCE DO NOT WRITE 275 BAHAMA RD WINTER SPRINGS, FL 32708 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS PD TITLE LEO, LAWRENCE NAME 275 E. BAHAMA RD. STREET ADDRESS. WINTER SPRINGS, FL CITY-ST-ZIP TITLE LEO, LAWRENCE 264 SHADYHOLLOW RD STREET ADDRESS CITY-ST-ZIP CASSELBERRY, FL TITLE NAME STREET AODRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 equired 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. SIGNATURE: