2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Sep 01, 2005 8:00 am Secretary of State DOCUMENT # F0400006814 09-01-2005 90022 004 ***158.75 1. Entity Name KURANI PIZZA, INC. Mailing Address Principal Place of Business 1655 LAKES PARKWAY SUITE 101 1655 LAKES PARKWAY SUITE 101 LAWRENCEVILLE GA 30043 LAWRENCEVILLE GA 30043 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (5/05) 4. FEI Number City & State City & State Applied For 77-0383033 Not Applicable Country Zip Country Zip \$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 Name OXLEY, GARY 2090-APPRICOT DRIVE Street Address (P.O. Box Number is Not Acceptable) **DELTONA FL 32725** 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 tale if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be late fee. By checking this box, the corporation certifies it DUE BY September 7, 2005 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE ☐ Addition Change | Defete KURANI, KURBAN NAME NAME STREET ADDRESS 2943 CROWS NEST CIRCLE STREET ADDRESS ANCHORAGE AK 99515 CITY-ST-ZIF CITY-ST-ZIP DVPS TITLE ☐ Delete TITLE ☐ Change ☐ Addition KURANI, RUBINA NAME NAME 2746 WYNNTON DRIVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP DULUTH GA 30097 CITY-ST-ZIP DILE Delete TITLE ☐ Change ☐ Addition NAME KURANI, SULTAN STREET ADDRESS 2746 WYNNTON DRIVE STREET ADDRESS CITY-ST-ZIP DULUTH GA 30097 CITY-ST-7IP Defete ☐ Change THILE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 other like empowered. SIGNATURE:



1665 Lakes Parkway, Suite 101 Lawrenceville, Georgia 30043 Telephone 770 923 2313 Facsimile 770 923 7226 Email:aparvez@kuranipizza.com

August 25, 2005

Divisions of Corporations Annual Report Section P.O. Box 6850 Tallahassee, FL 32314

RE: late Fee waived Request

Enclosed please find the signed Profit Corporation Annual Report (AR) along with the check for 150.00+8.75 (Certificate of status desired) = 158.75.

Please waive the \$400.00 late fees since we never received this notice before.

If you should have any questions please feel free to contact me at 770-923-2313 X 12/15.

Thank You.

Kamran Kurani

Director of Development and Marketing

Confidential Page 1 of 1