^2006 FOR PROFIT CORPORATION

May 01, 2006 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # H15469** 1. Entity Name H.H. PIZZA, INC. Principal Place of Business Mailing Address 2109-D MAIN STREET DUNEDIN, FL 34698 2109-D MAIN STREET DUNEDIN, FL 34698 US 03092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2504777 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SHEAR, ROBERT L DO NOT WRITE 2790 SUNSET POINT RD CLEARWATER, FL 33759 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed neme of registered egent and tribe if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD HEARN, JAMES R. MAME 2109-D MAIN ST STREET ADDRESS CITY-ST-71P DUNEDIN, FL 34698 100000544268 SD TITLE NS/11/06-80029-010 150.80 NAME HEARN, VIRGINIA L STREET ADDRESS 2109-D MAIN STREET CITY-ST-ZIP DUNEDIN, FL 34698 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DRE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-702

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions comained 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 trogtee empowered to execute high report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachyment with an address, with all otherwise empowered.

OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND T

ED OR PRINTED NO

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