2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # H63525 1. Entity Nume --04-24-2006 90416 030 ***150.00 KING PIZZA PALACE, INC. Principal Place of Business Mailing Address 1530 S. PASADENA AVENUE 1530 S. PASADENA AVENUE SOUTH PASADENA FL 33707 SOUTH PASADENA FL 33707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2561457 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRIANTAFILOU CHRISTODOULOS TRIANTAFILOU, SAVAS Street Address (P.O. Box Number is Not Acceptable) 3152 W. VINA DEL MAR BLVD. BLVD. 3152 W. VINA DEL MAR ST. PETERSBURG BCH. FL 33706 City Zip Code 3 3 706 ST. PETE BEACH 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 agents SEC. rion SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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. Delete ☐ Change TITLE Addition NAME TRIANTAFILOU, SAVAS NAME STREET ADDRESS STREET ADDRESS 3152 W. VINA DEL MAR BL CITY-ST-ZIP ST. PETERSBURG BCH., F CITY-ST-ZIP TITLE Delete TITLE Change Addition TAKTIKOS, HRISTOS NAME NAME STREET ADDRESS 261 N. TESSIER DR. STREET ADDRESS ST. PETERSBURG BCH., F CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Detete ☐ Change ☐ Addition NAME NAME TAKTIKOS, EKATERINI STREET ADDRESS STREET ADDRESS 261 N. TESSIER DR. CITY-ST-7IP CITY-ST-ZIP ST. PETERSBURG BCH., F TITLE ☐ Delete TITLE ☐ Change ☐ Addition TRIANTAFILOU, CHRISTODOU NAME NAME STREET ADDRESS STREET ADDRESS 3152 W. VINA DEL MAR CITY-ST-ZIP ST. PETERSBURG BCH FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 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: _

CHRISTODOULOS TRIANTAFILOU **FILED**