2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPE

Feb 02, 2006 08:00 AM Secretary of State DOCUMENT # J01275 1. Entity Name TONY D'S, INC. Mailing Address Principal Place of Business 12226 UNIVERSITY MALL CT. 12902 CINNIMON PL TAMPA, FL 33624 TAMPA, FL 33612-5541 CR2E034 (11/05) 01242006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2637891 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOLLY, TONY D DO NOT WRITE 12226 UNIVERSITY MALL COURT TAMPA, FL 33612-5541 IN THIS SPACE 3. 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE (\$ \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DΡ TITLE LOLLY, TONY D. NAME STREET ADDRESS 12902 CINNIMON PL. TAMPA, FL 33624 CITY-ST-ZIP ___U00000415710 02/11/06-80092-008 150.00 TITLE LOLLY, CYNTHIA K. NAME STREET ADDRESS 12902 CINNIMON PL. CITY-ST-ZIP TAMPA, FL 33624 7171 F NAME STREET ADDRESS 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 cath; 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.

OFFICER OR DIRECTOR

FILED