2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2007 08:00 AM Secretary of State DOCUMENT # J01275 1. Entity Name TONY D'S. INC. Mailing Address 12226 UNIVERSITY MALL CT. 12902 CINNIMON PL TAMPA, FL 33612-5541 TAMPA, FL 33624 01262007 No Chg-P CR2E034 (11/05) 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 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) \$5.00 May Be 9. Electron Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE LOLLY, TONY D. NAME STREET ADDRESS 12902 CINNIMON PL. TAMPA, FL 33624 CITY-ST-ZIP TITLE LOLLY, CYNTHIA K. MARAC U00000617444 02/07/07-80073-023 150.00 STREET ADDRESS 12902 CINNIMON PL. CITY-ST-ZIP **TAMPA, FL 33624** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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: V SIGNATURE AND

CITY-ST-ZIP

INATURE AND YPED OR PRINTED AME OF SIGNING OFFICER OR DIRECTOR

11-30-07 813-977-2037

FILED