2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2006 08:00 AM Secretary of State DOCUMENT # K24121 1. Entity Name FAMOUS BRANDS, INC. Principal Place of Business Mailing Address 2553 OLD VINELAND RD KISSIMMEE FL 34746 9208 BAY HILL BLVD ORLANDO FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0051043 Not Applicat. Zip Country Zıp Country \$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 ZITON ANN C Street Address (P.O. Box Number is Not Acceptable) 9208 BAY HILL BLVD ORLANDO FL 32819 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 tife if applicable (NOTE Registered Agent eighalure required when revisitating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 🗅 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 🔲 Allemi TITLE Delote TITLE Change U00000479652 NAME ZITON, ROGER A NAME 04/10/06-80013-014 150.00 STREET ADDRESS 9208 BAY HILL BLVD STREET ADDRESS C17Y-S7-21P ORLANDO FL CITY-\$7-27P TITLE VP ☐ Detete TITLE ☐ Change ☐ Addison NAME NAME ZITON, ANN C. STREET ADDRESS 9208 BAY HILL BLVD STREET ADDRESS CITY-ST-ZIP ORLANDO FL CRY-ST-ZIP DEF Delete mll Change NAMA NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE Delete TITLE □## ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete □A." DRE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7P TITLE ☐ Delete ☐ Change MUF NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes, I further certify that the informatic indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath, that I am an officer or direction 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 1 if changed, or on an attachment with an address, with all other fike empowered.

SIGNATURE:

ann C. Beton

3 20.06

WAT 874.15%

FILED