

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K24121

Entity Name: FAMOUS BRANDS, INC.

FILED  
Jul 03, 2006  
Secretary of State

## Current Principal Place of Business:

2553 OLD VINELAND RD  
KISSIMMEE, FL 34746 US

## New Principal Place of Business:

## Current Mailing Address:

9208 BAY HILL BLVD  
ORLANDO, FL 32819 US

## New Mailing Address:

8965 BAY COVE CT  
ORLANDO, FL 32819 US

FEI Number: 65-0051043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZITON ANN C  
9208 BAY HILL BLVD  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

MARIA ZITON  
8965 BAY COVE CT  
ORLANDO, FL 32819 US

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.

SIGNATURE: ANN ZITON

07/03/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ZITON, ROGER A,  
Address: 9208 BAY HILL BLVD  
City-St-Zip: ORLANDO, FL

Title: VP ( ) Delete  
Name: ZITON, ANN C.  
Address: 9208 BAY HILL BLVD  
City-St-Zip: ORLANDO, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ZITON, ROGER,  
Address: 9208 BAY HILL BLVD  
City-St-Zip: ORLANDO, FL

Title: VP (X) Change ( ) Addition  
Name: ZITON, MARIA  
Address: 8965 BAY COVE CT  
City-St-Zip: ORLANDO, FL 32819

Title: VP ( ) Change (X) Addition  
Name: VARGAS, CESAR  
Address: 8965 BAY COVE CT  
City-St-Zip: ORLANDO, FL 32819

Title: VP ( ) Change (X) Addition  
Name: RUBY, VARGAS  
Address: 8965 BAY COVE CT  
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER ZITON

P

07/03/2006

Electronic Signature of Signing Officer or Director

Date