2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 13, 2006 8:00 am Secretary of State 04-13-2006 90280 040 ***150.00 DOCUMENT # K96451 1. Entity Name SOUTHWEST FLORIDA FRANCHISES, INC. Principal Place of Business Mailing Address 13132 PERFGRIN 13132 PEREGRIN BRADENTON, FL 34212 US BRADENTON, FL 34212 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0128802 Not Applicable Zin Country Zip 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 RONE, RICHARD I. Street Address (P.O. Box Number is Not Acceptable) 4372 PRESIDENTIAL AVE. CIRCLE EAST BRADENTON, FL 34203 13132 PEREGRIN 8. The above named entry submits his 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete TITLE Change Addition NAME RONE, RICHARD I. NAME STREET ADDRESS 13132 PEREGRIN STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34212 CITY-ST-ZIP D TITLE Delete TITLE Change ☐ Addition RONE, KATHERINE A. NAME NAME STREET ADDRESS 13132 PEREGRIN STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34212 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 22.25 NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 adjaddress, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

4-3-06

Daytime Phone #