2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # M70287 03-13-2006 90062 001 ***150.00 1. Entity Name E.M.J. PIZZA, INC. Principal Place of Business Mailing Address 3216 SOUTH DALE MABRY 3216 SOUTH DALE MABRY TAMPA, FL 33629 TAMPA, FL 33629 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03022006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2877978 Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHEAR, ROBERT L. Street Address (P.O. Box Number is Not Acceptable) SUITE 204 2420 ENTERPRISE ROAD CLEARWATER, FL 34623 City 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ... OFFICERS AND DIRECTORS 10. 11. **D**elete TITLE ÞD TITLE ☐ Change Addition MCAHEE, SCOTT NAME NAME STREET ADDRESS STREET ADDRESS 3901 IRIS CITY-ST-ZIP ST PETE, FL 33703 CITY-ST-ZIP Addition Delete ☐ Change STD TITLE SCOTT LUCAS 3701 53RD STREET N. TITLE GERMAIN, MICHAEL C. NAME NAME 5802 98TH AVE NO. STREET ADDRESS STREET ADDRESS PETE, FL 33710 ChTY-ST-ZIP PINELLAS PARK, FL CITY-ST-ZIP VD TITLE Change ☐ Addition ☐ Delete TITLE DEARING, SCOTT 7277 60 AVENUE N NAME DEANING, SCOTT NAME STREET ADDRESS 7277 60 AVENUE N STREET ADDRESS CITY-ST-ZIP ST PETE CITY-ST-ZIP **ST PETE, FL 33709** ☐ Change ☐ Addition ☐ Delete TITLE STD TITLE JONES, DANNY NAME NAME STREET ADDRESS STREET ADDRESS 9410 OSCEOLA DR CITY-ST-ZIP + NEW PORT RICHEY, FL 34654 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 of 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 altrachment with an address, with all other like empowered.

FILED Mar 13, 2006 8:00 am