2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # P0000007608 T. Entity Name TONY'S NEW YORK STYLE PIZZA, INC. Principal Place of Business Mailing Address 10550 OLD ST.AUGUSTINE ROAD, SUITE 6 10550 OLD ST.AUGUSTINE ROAD, SUITE 6 JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 04222006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3627958 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FLAT, YOUSSEF PD DO NOT WRITE **6975 A1A SOUTH** IN THIS SPACE ST.AUGUSTINE, FL 32080 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, 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 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FLAT, YOUSSEF STREET ADDRESS 6975 A1A SOUTH #2 U00000538955 CITY-ST-ZIP ST. AUGUSTINE, FL 32080 05/09/06-80082-005 150.nd TIRE V.PD FLAT, JEREMY NAME STREET ADDRESS. 6975 A1A SOUTH #2 CITY-ST-ZIP ST. AUGUSTINE, FL 32080 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP RILE IN THIS SPACE NAME STREET ADDRESS COTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 out; 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

FILED

904-471-9027

4- 28-06