2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047811

Entity Name: DOUGH BOY PIZZA II, INC.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

9503 TAMIAMI TRAIL NORTH NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

4634 PALM BEACH BLVD 2ND FLOOR FORT MYERS, FL 33905

FEI Number: 65-1017924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VENETIS, THOMAS C 4637 PALM BEACH BLVD, 2ND FLR FORT MYERS, FL 33905 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: (X) Change () Addition PATRAS, JOANNE PATRAS-VENETIS, JOANNE Name: Name: 24532 SAILFISH STREET Address: 4634 PALM BEACH BLVD Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: FT. MYERS, FL 33905

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: JOANNE PATRAS-VENETIS DPST 04/28/2006