2006 FOR PROFIT CORPORATION

Mar 09, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P00000074651** 03-09-2006 90162 037 ***150.00 ORLANDO-BEACH PIZZA, INC. Principal Place of Business Mailing Address 40021300 3047-2 ST JOHNS BLUFF RD S 3047-2 ST JOHNS BLUFF RD S JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 01162006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3663054 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEWIS, THOMAS R DO NOT WRITE 3047-2 ST JOHNS BLUFF RD S JACKSONVILLE, FL 32246 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of 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 For a tire required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LEWIS, THOMAS R 3047-2 ST JOHNS BLUFF RD S STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32246 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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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 or the receiver or restee 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 any address, with all other like empowered. SIGNATURE:

page 000 74651



Moving to a New Office!

Beach Pizza, Inc. & Orlando-Beach Pizza, Inc. DBA Domino's Pizza, Inc.

Please make a note of our new location. Send all invoices and bills to the following address:

New Address: 11555 Central Parkway Suite 901 Jacksonville, FL. 32224

Old Address: 3047-2 St. Johns Bluff Road S. Jacksonville, FL. 32246

Our phone number and fax number remain the same.

Office: (904)997-9411 Fax: (904)997-9807

> Thomas 5-10/28/05