2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000074651

Entity Name: ORLANDO-BEACH PIZZA, INC.

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11555 CENTRAL PKWY. STE. 901 JACKSONVILLE, FL 32246 **New Mailing Address: Current Mailing Address:** 11555 CENTRAL PKWY. STE. 901 JACKSONVILLE, FL 32246 FEI Number: 59-3663054 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: LEWIS, THOMAS R 1155 CENTRAL PKWY. STE. 901 JACKSONVILLE, FL 32246 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LEWIS, THOMAS R LEWIS, THOMAS R Name: Name: 3047-2 ST JOHNS BLUFF RD S 11555 CENTRAL PARKWAY, SUITE 901 Address: Address: City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip: JACKSONVILLE, FL 32224

Title: () Delete Title: VP () Change (X) Addition Name: GABISCH, JOSHUA

Address: Address: 11555 CENTRAL PARKWAY SUITE 901

City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS R LEWIS PRES 04/26/2007