2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State **DOCUMENT # P00000074651** 02-15-2008 90007 026 ***150.00 ORLANDO-BEACH PIZZA, INC. yvv. Principal Place of Business Mailing Address 11555 CENTRAL PKWY. 11555 CENTRAL PKWY. STE. 901 STE. 901 JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 CR2E034 (11/05) 02122008 No Chg-P 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 1155 CENTRAL PKWY. STE. 901 IN THIS SPACE JACKSONVILLE, FL 32246 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. 2-12-08 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LEWIS, THOMAS R NAME 11555 CENTRAL PARKWAY, SUITE 901 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32224 TITLE GABISCH, JOSHUA NAME STREET ADDRESS 11555 CENTRAL PARKWAY SUITE 901 CITY-ST-7IP JACKSONVILLE, FL 32224 FITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-12-00

912/680 7759

FILED Feb 15, 2008 8:00 am