

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 17, 2006 8:00 am**  
**Secretary of State**

04-17-2006 90417 009 \*\*\*150.00

50013068



<b>DOCUMENT # P00000083339</b> 1. Entity Name RO-MA HOLDINGS AND COMPANY INC.																																																																																																																													
Principal Place of Business 2482 SW 137 AVE MIAMI, FL 33175			Mailing Address C/O 301 W HALLANDALE BEACH BLVD HALLANDALE, FL 33009																																																																																																																										
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																																																																																																																										
City & State			City & State																																																																																																																										
Zip		Country		4. FEI Number 65-1086248																																																																																																																									
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																																																																																																																											
6. Name and Address of Current Registered Agent  ROZENCWAIG & FERRERO - CARR 301 W HALLANDALE BLVD HALLANDALE, FL 33009			7. Name and Address of New Registered Agent Name <u>ROZENCWAIG, NADEL &amp; FERRERO - CARR</u> Street Address (P.O. Box Number is Not Acceptable) <u>301 WEST HALLANDALE BEACH BLVD.</u> City <u>HALLANDALE BEACH</u> FL <u>33009</u>																																																																																																																										
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 <u>[Signature]</u> DATE <u>4/7/06</u> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>																																																																																																																													
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																																																										
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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 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: <u>Margarita Rodriguez</u> <u>4-6-06</u> <u>305 207 1711</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																																																																																																																													

ATTACHMENT 50013068

ROZENCWAIG, NADEL & FERRERO-CARR, LLP

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
301 W. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FLORIDA 33009

LESLIE ALAN ROZENCWAIG, P.A.  
HOWARD B. NADEL, P.A.  
ROSARIO FERRERO-CARR, P.A.

TELEPHONE (954) 455-5100  
TELEFAX (954) 455-6500  
E-MAIL [LAR@RNFLAW.COM](mailto:LAR@RNFLAW.COM)

April 10, 2006

Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

RE: Ro-Ma Holdings and Company, Inc./Document No. P00000083339  
Rama of Miami, Inc./Document No. P95000040854  
Rey Pizza Corp./Document No. M15878  
South West Rey's Pizza, Inc./Document No. P94000029578  
Sweetwater Rey's Pizza Corp./Document No. S67067  
Calle 8 Rey's Pizza, Inc./Document No. P94000047768  
Westchester Rey Pizza, Inc./Document No. K43266  
Hialeah Rey Pizza, Inc./Document No. M87386  
Rodriguez Rey Pizza Corp./Document No. M60045  
Coral Way Rey Pizza, Inc. #2/Document No. P94000070245 (the "Corporations")  
Our Client File Numbers 1108(b), (e), (f), (g), (h), (i), (k), (l), (m), and (aa-2)

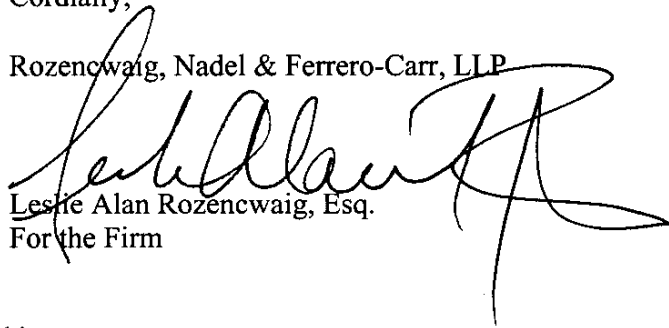
Dear Sir or Madam:

Enclosed please find one (1) 2006 For Profit Corporation Annual Report for each of the above-referenced corporations along with its respective check in the amount of One Hundred Fifty Dollars (\$150) representing the applicable fee.

If you have any questions, please do not hesitate to contact me.

Cordially,

Rozencwaig, Nadel & Ferrero-Carr, LLP

  
Leslie Alan Rozencwaig, Esq.  
For the Firm

LAR/cv

Enclosures

f:\wpdata\rozencwaig\1108\letters\an-rep-06-div-of-corp-corporations-4-10-06.doc