2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR): -

Mar 28, 2006 8:00 am **Secretary of State** DOCUMENT # P01000042867 1. Entity Name 03-28-2006 90127 040 ***150.00 P.J. SKINNY'S, INC. Principal Place of Business Mailing Address 2378 IMOKALEE RD. 2378 IMOKALEE RD. NAPLES FL 34110 NAPLES FL 34110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3714555 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PITKIN, JERALD R ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 801 ANCHOR RODE DRIVE **SUITE 203** NAPLES FL 34103 City Zip Code 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 Signature, typed or printed name of requisitined agent and lifte it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE Delete TITLE ☐ Change NAME INA, CLAUDETTE 28153 ROBOLINICT STREET ADDRESS STREET ADDRESS 750 TARPON COVE DRIVE, #202 BONITA SPRINGS FL. 34135 CITY-ST-ZIP NAPLES EL 34110 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME INA, GEORGE M HAME 28153 ROBOLINI CT. 750 JARPON COVE DRIVE, #202 STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL. 34135 CITY-ST-ZIP NAPLES EL 34110 CITY-ST-ZIP THILE ☐ Dalete me.c Crange Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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.

FILED

GEORGE INA, TREAS. 3-17-06 (239) 394-0022 EEF OR DIRECTOR Daytonic Phone #