2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

Apr 16, 2007 08:00 All Secretary of State DOCUMENT # P01000042867 1. Entity Name 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 - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-3714555 Not Applicable Ζıp 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 Zip Code FL 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 - Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. THILE ☐ Delete TILLE ☐ Change ☐ Addition INA, CLAUDETTE NAMI NAM 28153 ROBOLINI CT STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34135** CHY-ST-ZIP CITY-ST-ZIP 11111 ☐ Delete ☐ Change Addition THE INA, GEORGE M NAMI 28153 ROBOLINI CT STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34135** CITY-ST-ZIP CITY-ST-ZIP DUE ☐ Delata ☐ Change Addition NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP HILE ☐ Delete 111116 □ Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-7P HILE ☐ Delete 1000 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+SE-ZIP CHY+S1-ZIP U00000709728 04/25/07-80014-022□ **290**0 00 □ Addition THILE ☐ Delete RHIE NAMI STREET ADDRESS STRLET ADDRESS CHY-SI-7(P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 eath; that I am an officer or director of the corporation or the proceiver 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 adapt ment with an address, with all other tike empowered

FILED

SIGNATURE: Sleves . Ina GEOLGE M. INA, SEC. TES. 4/12/07 239.594.0022