

SIGNATURE: &

2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AM Secretary of State **DOCUMENT # P02000003579** 1. Entity Name GYRO'S INC. Principal Place of Business Mailing Address 425 W. MEMORIAL BLVD. 425 W. MEMORIAL BLVD. LAKELAND, FL 33815 LAKELAND, FL 33815 04242006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0377131 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent MHAMDI, MEHREZ DO NOT WRITE 425 W. MEMORIAL BLVD. LAKELAND, FL 33815 IN THIS SPACE 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. (NOTE: Registered Apent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing 000000555203 85/16/96-80025**-**001 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TISLE MAME MHAMDI, MEHREZ STREET ADDRESS 425 W. MEMORIAL BLVD. CSTY-ST-ZIP LAKELAND, FL 33815 me NAME STREET ADDRESS CITY-ST-70P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZTP HILE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CDY-51-77P 12. Thereby 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 cath; 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. MENTEZ MINORIAL

FILED