2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 03, 2006 08:00 AM Secretary of State

| DOCUMENT # P02000033313 1. Entity Name MAIN STREET PIZZA SYSTEMS, INC. | | | | | | · |
|--|---|-------|-------------------------------|-----------------------------------|---------------------------------|---|
| Principal Place of Business 3421 MAIN HWY COCONUT GROVE, FL 33133 Malling Address 3421 MAIN HWY COCONUT GROVE, FL 33133 | | | | | S. Salva unit malik Revy series | |
| DO NOT WRITE IN THIS SPAC | | | | 03302006 4. FEI Numb 02-057 | No Chg-P | CR2E034 (11/05) Applied For Not Applicable \$8.75 Additional Fee Regulred |
| 6. Name and Address of Current Registered Agent RIVERA, PERDO L 7725 BANYAN TERRACE TAMARAC, FL 33321 | | | DO NOT WRITE 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and this if applicable. (NOTE Registered Agent signature required when referensiting) DATE | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Cantalbution. | | | noing \$5 | .00 May Be ded to Fees | | |
| 10. TITLE NAME SHRET ADDRESS CITY-ST-ZIP | OFFICERS AND DIRECT D RIVERA, PEDRO L 7725 BANYAN TERRACE TAMARAC, FL 33321 | CTORS | | | UD0066 | 568519 |
| NAME NAME SINEET ADDRESS CITY-ST-ZIP | D ZOUARI, CHRISTOPHER 1795 40TH ST., #44 FT. LAUDERDALE, FL 33308 | | | | 05/18/06- | 560519 80042-024 150.00 |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | | NOT W | |
| name Street Address City-St-Zip | | | | IN | THIS SP | ACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| NAME STREET ADDRESS CITY - ST - ZIP | | - | | | | |
| 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 acquirate and that my signature shall have the same legal effect as it made under cath, that I am an officer or director of the corporation or the regeriver or trustee empowered of 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 attachnery with an address, with all other files empowered. | | | | | | |