2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077286

Entity Name: PHILLY WESTSHORE FRANCHISE CORP.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Gurrent Frincipal Flace of Business.	New Fillicipal Flace of Busiless.

4802 W BAYCOURT AVE 371 CHANNELSIDE WALKWAY TAMPA, FL 33611

504

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

PO BOX 13137 TAMPA, FL 33681

FEI Number: 56-2302771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEYER, DAVID A C/O PIPER RUDNICK LLP 101 E KENNEDY BLVD, STE 2000 TAMPA, FL 33602 US

RUSSO, JOSEPH C ESQ 3708 WÉST EUCLID AVE TAMPA, FL 33629

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.

SIGNATURE: JOSEPH C RUSSO 04/28/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition VASATURO, ROBERT Name: Name: Address:

PO BOX 13137 Address: TAMPA, FL 33681 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT D VASATURO 04/28/2006 D