2008 FOR PROFIT CORPORATION

ANNUAL REPORT

Mar 13, 2008 8:00 am Secretary of State 03-13-2008 90029 038 ***150.00 DOCUMENT # P03000004727 1. Entity Name TONY'S NEW YORK PIZZA, INC. 40044337 Principal Place of Business Mailing Address 146 NEW YORK AVE. 146 NEW YORK AVE. DELAND, FL 32720 DELAND, FL 32720 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03032008 Chg-P Applied For City & State City & State 4. FEI Number 13-4235365 Not Applicable Country 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 ISLAM, KAIRIU Street Address (P.O. Box Number is Not Acceptable) 120 LAKE BREEZE CIRCLE LAKE MARY, FL 32746 City 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSVT □ Change Addition TITLE ☐ Delete DHE KADRIU, ISLAM NAME STREET ADDRESS STREET ADDRESS 120 LAKE BREEZE CIRCLE LAKE MARY, FL 32746 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE Delete ITILE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete [7] Change ☐ Addition HILE TIFLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP [1] Channe Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete THLE Change ☐ Addition TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Change Addition MLE Delete TITLE 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 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 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

Dayrime Phone #

FILED