2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2007 8:00 am Secretary of State 04-26-2007 90196 006 ***150.00 DOCUMENT # P03000012626 THEO'S PIZZA PUB. INC. Principal Place of Business Mailing Address 1688-A SCENIC GULF DRIVE 1688-A SCENIC GULF DRIVE MIRAMAR BEACH, FL 32550 MIRAMAR BEACH, FL 32550 04032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 25-1903670 Not Applicable \$8.75 Additional The state of the s 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. HUSBAND, DELMA L DO NOT WRITE 1688-A SCENIC GULF DRIVE MIRAMAR BEACH, FL 32550 IN THIS SPACE 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 the obligations of registered agent. Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE _ P HUSBAND, DELMA NAME 45 BAY TREE DRIVE STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32550 ST TITLE HUSBAND, DELMA NAME STREET ADDRESS 45 BAY TREE DRIVE DESTIN, FL 32550 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this fitting 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.

SIGNATURE:

CITY-ST-71P TITLE

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

Husbard

Delma L. Hysband

850-654-7459

FILED