2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 29, 2006 08:00 AM DOCUMENT # P03000021838 **Secretary of State** Entity Name BUNS ON THE RUN, INC. Malfino Address Principal Place of Business 5603 SW 97 TERRACE U00000483714 12/06-80010-010 150.00 5603 SW 97 TERRACE COOPER CITY, FL 33328 COOPER CITY, FL 33328 No Chg-P CR2E034 (11/05) 03082008 DO NOT WRITE IN THIS SPACE Appiled 4. FEI Number Not Apr 55-0822513 \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. IN THIS SPACE 4TH FLOOR MIAMI, FL 33145 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulard when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10 OFFICERS AND DIRECTORS PSTD TITLE ANNICHIARICO, ALAN NAME STREET ADDRESS **5603 SW 97 TERRACE** CITY-ST-ZIP COOPER CITY, FL 33328 TITLE NAME STREET ADDRESS CITY-ST-2IP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 discording to the corporation or the receiver or inustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block changed, or on an attachment with an address, with all differ like empowered.

FILED