

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026333

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: TUMMY'S GYROS AND SUBS, INC.

## Current Principal Place of Business:

86192 REMSENBERG DRIVE  
LOT 28  
FERNANADINA BEACH FLORIDA, FL 32034

## New Principal Place of Business:

4218 BLANDING BLVD  
JACKSONVILLE, FL 32210

## Current Mailing Address:

86192 REMSENBERG DRIVE  
LOT 28  
FERNANADINA BEACH FLORIDA, FL 32034

## New Mailing Address:

4218 BLANDING BLVD  
JACKSONVILLE, FL 32210

FEI Number: 20-3200702

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACLEAN, MARK B  
3835 HENDRICKS AVENUE  
JACKSONVILLE, FL 32207 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HERFY, JAMES  
Address: 86192 REMSENBURG DRIVE, LOT 28  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HERFY, JAMES  
Address: 86192 REMSENBURG DRIVE,  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP ( ) Change (X) Addition  
Name: BASHIR, WISAM  
Address: 4024 HALFMOON CIRCLE  
City-St-Zip: MIDDLEBURG, FL 32068

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: JAMES HERFY

P

04/26/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date