2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with ar

SIGNATURE:

FILED May 11, 2006 08:00 AN Secretary of State **DOCUMENT # P04000080182** 1. Entity Name AJ SKINNY'S, INC. Principal Place of Business Mailing Address 4810 MILL RUN ROAD **4810 MILL RUN DRIVE NEW PORT RICHEY, FL 34653** NEW PORT RICHEY, FL 34653 01232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1146067 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DESPOTA, ANDREW F DO NOT WRITE **4810 MILL RUN DRIVE** NEW PORT RICHEY, FL 34653 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DESPOTA, ANDREW F STREET ADDRESS 4810 MILL RUN DRIVE CITY-ST-ZIP NEW PORT RICHEY, FL 34653 me U00000564495 NAME MILLER, JOSEPH M. 05/20/06-80065-024 150.00 STREET ADDRESS 18104 MISTY BLUE LANE CITY-ST-ZIP **TAMPA, FL 33647** TITLE DESPOTA, MICHAEL J HAME STREET ADDRESS 4810 MILL RUN DRIVE DO NOT WRITE CRY-ST-ZIP NEW PORT RICHEY, FL 34653 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ABORESS CITY-ST-7IP 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 corporative 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