2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 09, 2007 8:00 am Secretary of State DOCUMENT # P04000091486 1. Entity Name 04-09-2007 90045 036 ***150.00 PARK MALL PIZZA SYSTEMS, INC. Principal Place of Business Mailing Address 2408 HOLLYWOOD BLVD 2408 HOLLYWOOD BLVD HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business - No P.O. Box # 3. Mailing Address PARK MALL PIZZA SYSTEMS, INC. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) ACCOUNTING DIVISION 1040 S. Federal Hwy. City & State Applied For FEI Number Hollywood, FL 33020 84-1649724 Not Applicable Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Ν WEINKLE BARNEY WEINKLE, BARNEY S 2408 HOLLYWOOD BLVD 1040 S. Federal Hwy. HOLLYWOOD FL 33020 Hollywood, FL 33020 С 8. The above named entity submits this softeneon to 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 Signature, typed or printed non (NOTE, Regi ed Agenit signature required when FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THEF Delete TITLE Addition WEINKLE, BARNEY NAMI NAME 1040 S FEDERAL HWY STRUTT ADDRESS STREET ADDRESS HOLLYWOOD FL 33020 CHY-ST-ZIP CITY ST ZIP $\Pi\Pi$ Delete Ш ☐ Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY ST ZIP THU Delete Ш ☐ Change Addition NAM NAM STRITT ADDRESS STREET ADDRESS CHY ST-719 CITY S1-7IP HILL Delete 1911 ☐ Change ☐ Addition NAMI STREET FADDRESS STREET ADDRESS CHY SE ZIP CHY SI 7IP HIII ☐ Delete ☐ Change Addition STRUET ADDRESS STREET ADDRESS CHY SI-ZIP CITY-ST ZIP Delete THE Addition NAMI NAMI STREET ADDRESS STRLET ADDRESS C11Y-S1-7IP CHY-SI-7IP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 additions, with all other like empowered.

SIGNATURE:

FILED