## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED

## May 01, 2006 8:00 am Secretary of State **DOCUMENT # P04000093650** 05-01-2006 90454 014 \*\*\*150.00 RAY'S NEW YORK PIZZERIA INC. Principal Place of Business Mailing Address RH131763 11139 MAINSAIL DR 11139 MAINSAIL DR COOPER CITY, FL 33026 COOPER CITY, FL 33026 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04262006 Applied For City & State City & State 4. FEI Number 20-1289091 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DiAne Galva M. \*ecoraro PECORARO, RAYMOND Street Address (P.O. Box Number is Not Acceptable 11139 MAINSAIL DR COOPER CITY, FL 33026 8. The above named entity submits this statement for the purpose of changing its registered office or reg stered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 06 SIGNATURE. Signature, typed or printed name of regist red agent and title if applicable. (NOTE: Registered Agent aignsture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Addition TITLE ☐ Change TITLE PECORARO, RAYMOND NAME NAME STREET ADORESS 11139 MAINSAIL DR STREET ATMORESS CITY-ST-ZIP COOPER CITY, FL 33026 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change Diane M. Galvan Pecoraro NAME NAME STREET ADDRESS 11134 Mainsa STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition me NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 shell 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. 06 SIGNATURE: \_Y

CER OR DIRECTOR

**FILED** 

Daytime Phone #