2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 13, 2006 08:00 AM Secretary of State DOCUMENT # P04000121440 1. Entity Name DAY STAR PIZZA, INC. Principal Place of Business Mailing Address 12189 US HIGHWAY ONE 12189 US HIGHWAY ONE NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 01132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-1231725 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 3. 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PSTD BRIGGS, ROBERT A NAME STREET ADDRESS 12189 US HIGHWAY ONE CITY-ST-21P NORTH PALM BEACH, FL 33408 TITLE NAME STREET ADDRESS U000000429931 CITY-ST-ZIP 02/22/06-90031-006 150.00 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same regal 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.

INTED HAME OF SIGNING OFFICER OR DIRECTOR

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