## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNAT(IRF:

## Apr 28, 2006 8:00 am Secretary of State DOCUMENT # P04000171816 04-28-2006 90244 001 \*\*\*450.00 ROYALTY PIZZA SYSTEMS INC. Principal Place of Business Mailing Address 3290 NE 33 STREET 3290 NE 33 STREET FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 66012790 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 04182006 Chg-P CR2E034 (11/05) 4. FEI Number 20-385 City & State City & State Applied For APPLIED FOR Not Applicable Country Zip 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 MORETH, ROMAN Street Address (P.O. Box Number is Not Acceptable) 3290 NE 33 STREET FT LAUDERDALE, FL 33308: Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ■ Addition D TILE ☐ Change TITLE ☐ Delete MORETH, ROMAN NAME NAME STREET ADDRESS STREET ADDRESS 3290 NE 33 STREET CITY-ST-ZIP FT LAUDERDALE, FL 33308 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete IIII F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-78

12. I hereby certify that the information supplied with this filling 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 corporation or the receiver or trusted 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 op an attachment with an address, with all other like empowered. 4-24-0h

FILED