2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED May 01, 2007 08:00 A Secretary of State DOCUMENT # P04000171816 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 04302007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3852047 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORETH, ROMAN DO NOT WRITE 3290 NE 33 STREET FT LAUDERDALE, FL 33308 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. U00000750721 Added to Fees After May 1, 2007 Fee will be \$550.00 /18/07-80073-8<u>05 600 0</u>0 10. OFFICERS AND DIRECTORS ח TITLE NAME MORETH, ROMAN STREET ADDRESS **3290 NE 33 STREET** CITY-ST-ZIP FT LAUDERDALE, FL 33308 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ARREST PARTY OF A SOLAT

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 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.

SIGNATURF:

TITLE NAME STREET ADDRESS