2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019453

Entity Name: JOEY D'S PIZZARIA AND CHEESE STEAK, INC.

FILED May 02, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

4204 N RIVERSDIE DR 921 LITHIA PINECREST RD TAMPA, FL 33603 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

215 LITHIA PINECREST RD 4204 N RIVERSDIE DR TAMPA, FL 33603 BRANDON, FL 33511

FEI Number: 20-2222619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

HICKS, DAN HICKS, DAN 710 OÁK FIELD DR SUITE 254 215 LITHIA PINECREST RD BRANDON, FL 33511 BRANDON, FL 33511

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.

SIGNATURE: DANIEL HICKS 05/02/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPSV () Delete Title: DPSV (X) Change () Addition

HICKS, DAN Name: Name: HICKS, DAN

710 OAK FIELD DR SUTIE 254 215 LITHIA PINECREST RD Address: Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: BRANDON, FL 33511

Title: Title: **PRES** () Delete (X) Change () Addition

Name: HICKS, DAN Name: HICKS, DAN

710 OAK FIELD DR SUTIE 254 Address: 215 LITHIA PINECREST RD Address: BRANDON, FL 33511 BRANDON, FL 33511 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL HICKS **PRES** 05/02/2006