FILED Mar 10, 2006 8:00 am Secretary of State

| 2006 | FOR | PROFI | i coi | KPORA | LTION |
|------|-----|-------|-------|-------|-------|
| | A | NNUAL | REP | ORT | |

03-10-2006 90003 041 ***150.00 DOCUMENT # P05000020070 DJ SURFSIDE PIZZA, INC. 40027391 Principal Place of Business Mailing Address 233 NORTH OCEAN BLVD 233 NORTH OCEAN BLVD DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 2. Principal Place of Business 3. Mailing Address 5049 NW Suite, Apt. #, etc. Suite, Apt. #, etc. 03042006 CR2E034 (11/05) City & State SPRINGS Applied For City & State 4. FEI Number 1594348 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MIGNANO, JOANNE DAVIS Street Address (P.O. Box Number is Not Acceptable) 233 NORTH OCEAN BLVD DEERFIELD BEACH, FL 33441 CORAL SPRINGS Zip Code CORAL SPRINGS 33076 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 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 TITLE ח ☐ Delete TITLE ☐ Change ☐ Addition MIGNANO, JOANNE DAVIS NAME NAME STREET ADDRESS 233 NORTH OCEAN BLVD STREET ADDRESS DEERFIELD BEACH, FL 33441 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Detete IME 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 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. Kluve an nugar Daytime Phone #