

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078238

FILED
Apr 06, 2006
Secretary of State

Entity Name: TWIN VENTURES PIZZA, INC.

Current Principal Place of Business:

119 MOONEY RD.
FT. WALTON BEACH, FL 32547 US

New Principal Place of Business:

200 EGLIN PARKWAY NE
FT. WALTON BEACH, FL 32548 US

Current Mailing Address:

119 MOONEY RD.
FT. WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 20-2934079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLEVELAND, RANDY
119 MOONEY RD.
FT. WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P-D () Delete
Name: CLEVELAND, RANDY
Address: 119 MOONEY RD.
City-St-Zip: FT. WALTON BEACH, FL 32547 US

Title: VP-D () Delete
Name: CLEVELAND, RICK
Address: 62 SHALIMAR DR.
City-St-Zip: SHALIMAR, FL 32579 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: CLEVELAND, JESSICA
Address: 62 SHALIMAR DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: T () Change (X) Addition
Name: CLEVELAND, JENNIFER
Address: 119 MOONEY ROAD
City-St-Zip: FORT WALTON BEACH, FL 32548

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: RANDY L. CLEVELAND

P,D

04/06/2006

Electronic Signature of Signing Officer or Director

_____ Date