## 2006 FOR PROFIT CORPORATION

## Apr 07, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P37504 04-07-2006 90020 005 \*\*\*150.00 1. Entity Name PIZZA MANAGEMENT, INC. Principal Place of Business Mailing Address 400-14841 DALLAS PKWY 14841 DALLAS PKWY DALLAS, TX 75254-7552 US DALLAS, TX 75254-7552 US 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 02012006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 48-1109411 Not Applicable Zip Country Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD., PLANTATION, FL 33324 City Zip Code FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 $\Box$ 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. PD TITLE ☐ Change ☐ Addition □ Detete TITLE MURPHY, JOHN J NAME NAME STREET ADDRESS 14841 DALLAS PKWY STREET ADDRESS DALLAS, TX 752547552 CITY-ST-ZIP CITY-ST-ZIP VSD TITLE ☐ Delete TITLE ☐ Change Addition SHULTZ, JULIE L NAME NAME STREET ADDRESS 14841 DALLAS PKWY STREET ADDRESS CITY-ST-ZIP DALLAS, TX 752547552 CITY-ST-ZIP VPT TITLE Delete TITLE ☐ Change ☐ Addition HORN, IDA W NAME NAME STREET ADDRESS 14841 DALLAS PKWY STREET ADDRESS CITY-ST-ZIP DALLAS, TX 752547552 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAMÉ HORN, IDA W NAME STREET ADDRESS 14841 DALLAS PKWY STREET ADDRESS CITY-ST-ZIP DALLAS, TX 752402100 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE

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.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-7IE

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/06

972/338-7700

Daytime Phone #

**FILED**