* *2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P93000027174 Feb 20, 2006 08:00 AM 1. Entity Name **Secretary of State** SUPER STOP #401, INC. Principal Place of Business Mailing Address 5800 PERSHING AVE 5800 PERSHING AVE ORLANDO FL 32822 ORLANDO FL 32822 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0403521 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REDDY, KULHAKULLA D. Street Address (P.O. Box Number is Not Acceptable) 5800 PERSHING AVE. ORLANDO FL 32822 City Zio Code 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 (KOTE, Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE Change Addition 1100000442248 KUCHAKULLA DAYKAR REDDY NAME NAME 03/04/06-80010-025 150.00 STREET ADDRESS 5800 PERSHING AVE STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP TITLE ☐ Delete TITEF ☐ Change ☐ Addition NAME DHEERAJ, REDDY K STREET ADDRESS 7614 CLEMENTINE WAY STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32819 CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition REDDY, MECHAJ. NAME STREET ADDRESS 7456 SPARKLING LAKE STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32819 CITY-ST-ZIP TITLE ☐ Delete Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

MEGHAJ

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/06

407-701-7763

Daytime Phone #