2007 FOR PROFIT CORPORATION

Mar 29, 2007 8:00 am **ANNUAL REPORT**

Secretary of State 03-29-2007 90013 015 ***150.00 DOCUMENT # P94000049446 BAM-BAM PIZZA, INC. 40043986 Principal Place of Business Mailing Address 9600 DELEGATES DRIVE 9600 DELEGATES DRIVE ORLANDO, FL 32837 US 39300 W. TWELVE MILE RD. SUITE 100 ORLANDO, FL 32837 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202007 Cha-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 59-3255539 Not Applicable 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 Name ONEY, WADE \$ Street Address (P.O. Box Number is Not Acceptable) 9600 DELEGATES DT ORLANDO, FL 32837 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change ☐ Addition TITLE TITLE ONEY, WADE S NAME STREET ADDRESS STREET ADDRESS 9600 DELEGATES DR CITY-ST-ZIP ORLANDO, FL 32837 CITY-ST-ZIP ☐ Addition DVS ☐ Delete TITLE ☐ Change PETERS, CHARLES J NAME NAME STREET ADDRESS STREET ADDRESS 9600 DELEGATES DR CITY-ST-ZIP ORLANDO, FL 32837 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE 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

3-4-07

FILED