2006 FOR PROFIT CORPORATION

Mar 13, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P95000000601 03-13-2006 90091 034 ***150.00 NORTH PORT PIZZA, INC. Principal Place of Business Mailing Address 13201-A TAMIAMI TRAIL 13201-A TAMIAMI TRAIL NORTH PORT, FL 34287 NORTH PORT, FL 34287 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0551341 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHEAR, ROBERT Street Address (P.O. Box Number is Not Acceptable) 2600 MCCORMICK DRIVE **SUITE 230** CLEARWATER, FL 34619 Zip 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. STD ☐ Addition TITLE ☐ Delete TITLE ☐ Change DIXON, DONALD NAME 13201-A TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL 34287 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GREEN, KEVIN NAME NAME STREET ADDRESS 13201-A TAMIAMI TRAIL STREET ADDRESS NORTH PORT, FL 34287 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TTLE ☐ Delete TITLE Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED