2006 FOR PROFIT CORPORATION

May 02, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-02-2006 90228 046 ***150.00 DOCUMENT # P95000056558 SPECIALTY PIZZA EXPRESS INC. 60033679 Principal Place of Business Mailing Address 1185 SPRING CENTER \$ BLVD 1185 SPRING CENTER S BLVD **SUITE 1010 SUITE 1010** ALTAMONTE SPRING, FL 32714 ALTAMONTE SPRING, FL 32714 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3326073 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 LIGDA, CARL M Street Address (P.O. Box Number is Not Acceptable) 1185 SPRING CENTER BLVD STE 1010 ALTAMONTE SPRINGS, FL 32714 City 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 attent applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE Change Addition ☐ Delete THIE CARL LIGDA LIGDA, CARL NAME 1185 SPRING LENTRE S BLYD STE 1010 1185 SPRING CENTER BLVD, STE 1 STREET ADDRESS STREET ADDRESS ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP TITLE ☐ Delete TITLE MANA MAAAE STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST ZIP 101.5 Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-S1-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BBLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE ☐ Change Addition

led with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information eport 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 be empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if duess, with all other like empowered. 12. I hereby certify that the information supr indicated on this report or supply of the corporation or the receiver changed, or on an attachment w

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

CARL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

FILED