2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS

CITY-ST-ZIP

Feb 20, 2006 08:00 AM **Secretary of State** DOCUMENT # P95000058547 ENGLEWOOD PIZZA, INC. Principal Place of Business Malling Address 1720 SOUTH MCCALL ROAD 4112 BEE RIDGE RD SARASOTA, FL 34233 UNIT 1 ENGLEWOOD, FL 34295 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Sulte, Apt. #, etc. 02062006 CB2E034 (11/05) Chg-P City & State City & State 4. FE) Number Applied For 65-0597113 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHEAR, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 2650 MCCORMICK DRIVE **SUITE 130** CLEARWWATER, FL 33759 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 Stoneture, typed or printed name of registered agent and title it 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE SD ☐ Defete 177LE ☐ Change ☐ Addition DIXON, DONALD NAME NAME STREET ADDRESS 1720 SOUTH MCCALL ROAD, UNIT 1 STREET ACIDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY-ST-ZIP U00000439503 Change Av 03/02/06-80002-010 150.00 TITLE ☐ Delete TITLE ☐ Addition GREEN, KEVIN NAME NAME STREET ADDRESS 1720 SOUTH MCCALL ROAD, UNIT 1 STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE TT Change NAME ROSS, BRIAN NAME STREET ADDRESS 1720 S. MCCALL RO., UNIT 1 STREET ACCRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 City-ST-ZIP ME Defete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME

FILED

12. I hereby certify that the information supplied with this filling does not quality 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 at Block 11 if changed, or on an attachment with an address, with all other like ampowered. INATURE AND TYPED OR PRINTED NAME OF SIGHING OFFICER ON DIRECTOR

STREET ADDRESS

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