2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiver or trus if changed, or on an attachment with a

SIGNATURE AND TYPED OR

SIGNATURE: _

Mar 21, 2006 8:00 am **Secretary of State** DOCUMENT # P95000081457 1. Entity Name 03-21-2006 90033 013 ***150.00 FORT MYERS PIZZA SYSTEMS, INC. Principal Place of Business Mailing Address 2408 HOLLYWOOD BLVD HOLLYWOOD FL 33020 4125 CLEVELAND AVE FORT MYERS FL 33901 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0614252 Not Applicable Country Zip Country Zip \$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 SMOLER, BRUCE J Street Address (P.O. Box Number is Not Acceptable) 2611 HOLLYWOOD BLVD HOLLYWOOD FL 33020 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, typed or pratied name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) 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 TITLE TITLE ☐ Delete NAME WEINKLE, BARNEY NAME 1040 S. Federal Hwy. STREET ADDRESS 2408 HOLLYWOOD BLVD STREET ADDRESS Hollywood FL 33020 CITY-ST-ZIP HOLLYWOOD FL 33020 CITY-ST-ZIP Delete TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP TITLE - Delete - - Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP THILE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby 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 emptivered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter the receiver of the corporation or the receiver of trustee emptivered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

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954-926-0481