2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

May 04, 2006 8:00 am Secretary of State DOCUMENT # P96000069180 05-04-2006 90255 048 ***150.00 1. Entity Name S.T. MONROEVILLE PIZZA, INC. Principal Place of Business Mailing Address 50018903 19501 BISCAYNE BLVD 19501 BISCAYNE BLVD SUITE 400 SUITE 400 AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0691854 Not Applicable Zio. 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 SOFFER, MARSHA S Ar s Street Address (P.O. Box Number is Not Acceptable) 19501 BISCAYNE BLVD SUITE 400 AVENTURA, FL 33180 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 title if ar (NOTE: Registered Agent alignature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Detete TITLE Change Addition SOFFER, MARSHA S NAME NAME 19501 BISCAYNE BLVD. STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SOFFER, JACQUELYN R NAME NAME STREET ADDRESS 19501 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition SOFFER, JEFFREY M NAME NAME STREET ADDRESS 19501 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition SOFFER, BROOKE L NAME NAME STREET ADDRESS 19501 BISCAYNE BLVD STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OR DIRECTOR

FILED