2006 FOR PROFIT CORPORATION

FILED May 01, 2006 08:00 A ANNUAL REPORT **Secretary of State** DOCUMENT # P96000100148 1. Entity Name AROUND THE CLOCK DELIVERY SERVICE, INC. Principal Place of Business Mailing Address 2298 NW 2ND AVE 2298 NW 2ND AVE BOCA RATON, FL 33431 BOCA RATON, FL 33431 HS No Chg-P 04212006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0715265 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HOFFMAN, RICHARD DO NOT WRITE 2298 NW 2ND AVE SUITE 17 IN THIS SPACE BOCA RATON, FL 33431 8. The above named entity submits this statement for the purpose of changing its registered office of 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 OFFICERS AND DIRECTORS 10. D TITLE HOFFMAN, RICHARD NAME STREET ADDRESS 2298 NW 2ND AVE STE 17 U00000546646 05/11/06-80124-019 150.00 CITY - ST-ZIP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAMP STREET ADDRESS

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 employered 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 attacyment with an address, yeth all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS

INTED NAME OF SIGN