2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2006 08:00 AM Secretary of State DOCUMENT # P97000042927 DSS RESTAURANT MANAGEMENT, INC. Principal Place of Business Mailing Address 728 CASA LOMA BLVD 728 CASA LOMA BLVD BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 03222006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0755723 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCAGGS, WILLILAM DO NOT WRITE C/O TWO GEORGES 728 CASA LOMA BLVD IN THIS SPACE BOYNTON BEACH, FL 33435 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 titls it applicable. (NOTE: Registered Agent argusture required when reinstating) Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS BILE SCAGGS, WJJR NAME STREET ADDRESS 1520 ROYAL PALM WAY CXTY-SY-77P BOCA RATON, FL 33431 100000484588 04/12/06-80048-018 150.00 TITLE NAME SCAGGS, STEVEN M STREET ADDRESS 16820 ETHELWOOD TERRACE CITY-ST-709 OLNEY, MD 20832 TITLE HAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP RRE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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.

SIGNATURE: STELEN SIGNATURE SCHOOL STELLE STELLEN STEL

STREET ADDRESS
CITY-ST-ZIP
TITLE
HAME
STREET ADDRESS
CITY-ST-ZIP

3/2/36 54-736-2717 Daytone Proces

FILED