2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 🔀

Jan 17, 2006 08:00 AM Secretary of State **DOCUMENT # P97000050811** 1. Entity Name PETE'S PHILLY STEAKS, INC. Mailing Address Principal Place of Business 1239 CAPE CORAL PARKWAY 1239 CAPE CORAL PARKWAY CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0759575 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMONE, PETER J DO NOT WRITE 1239 CAPE CORAL PARKWAY CAPE CORAL, FL 33904 IN THIS SPACE 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 eccept the obligations of registered agent Signature, typed or printed name of registered agent and little II applicable (NOTE Registered Agent signature required when reinstalling) DÁTE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SIMONE, PETER J STREET ADDRESS 801 SEABOLD AVE NW CITY-ST-ZIP PORT CHARLOTTE, FL 33948 D TITLE SIMONE, CAROL A NAME STREET ADDRESS 801 SEABOLD AVE NW CITY-ST-ZIP PORT CHARLOTTE, FL 33948 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COTY-ST-7IP 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 seport 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 trustree 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

Date