2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 06, 2006 08:00 AM DOCUMENT # P98000071529 **Secretary of State** 1. Entity Name BIRDIE'S PIZZA INC. - Mailing Address Principal Place of Business 4329 CLEVELAND AVENUE 4329 CLEVELAND AVENUE FORT MYERS FL 33901 FORT MYERS FL 33901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 65-0874711 Not Applicat Country \$8.75 Additional ZipCountry ZiD 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BEEKMAN, GUY Street Address (P.O. Box Number is Not Acceptable) 7370 PINNACLE PINES DRIVE APARTMENT D4 FORT MYERS FL 33907 Zia Cade 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 printed name of registered agent and into it applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE JS \$150.00 \$5.00 May 8 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TRILE ☐ Change ☐ Addition TIME NAME NAME BEEKMAN, GUY STREET ADDRESS STREET ADDRESS 7370 PINNACLE PINES DRIVE, APT. D4 CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33907 ☐ Change Animin TITLE ☐ Delete TITLE HADSOCK, SALLY NAME NAME H000001458500 STREET ADDRESS STREET ADDRESS 12650 KENWOOD LANE, APT. D 03/17/06-80039-025 150.00 CITY-ST-ZIP CHY-ST-ZIP FORT MYERS FL 33907 Change TYTLE Delete KKLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Change ☐ Addii... TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CSTY-ST-ZIP CITY-ST-ZIP ☐ Change TI AUTO TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-IM ETTY-ST-ZIP TITLE ☐ Detete Chance Addition Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is 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.

FILED