2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 01, 2006 08:00 A Secretary of State **DOCUMENT # S77216** 1. Entity Name BEACH PIZZA PLUS, INC. Principal Place of Business Mailing Address 18117 GULF BLVD 18117 GULF BLVD REDINGTON SHORES, FL 33708 REDINGTON SHORES, FL 33708 CR2E034 (11/05) 03152006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3095559 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GUERIN, SHAWN M. 18117 GULF BLVD REDINGTON SHORES, FL 33708 IN THIS SPACE 3. 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 famillar 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) _____ ||100000550908 ||5/13/06-80073-021 150.00 \$5.00 May Be Election Campaign Financing 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, TITLE GUERIN, SHAWN M. KAME 11481 65TH AVE STREET ADDRESS SEMINOLE, FL 33772 CITY-ST-ZIP **GUERIN, PATRICIA** NAME 11481 65TH AVE STREET ADDRESS SEMINOLE, FL 33772 CITY-ST-ZIP TITLE KEENE, TRACEY NAME 11844 102 ST STREET ADDRESS DO NOT WRITE LARGO, FL 33773 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 signaptre 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 Ghapter 607, Florida Statutes; and that my hame appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.