2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 25, 2007 08:00 A Secretary of State **DOCUMENT # S77216** 1. Entity Name BEACH PIZZA PLUS, INC. Mailing Address Principal Place of Business 18117 GULF BLVD 18117 GULF BLVD REDINGTON SHORES, FL 33708 REDINGTON SHORES, FL 33708 CR2E034 (11/05) 03292007 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 GUERIN, SHAWN M. DO NOT WRITE 18117 GULF BLVD REDINGTON SHORES, FL 33708 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 accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 мау Ве FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P TITLE GUERIN, SHAWN M. NAME 11481 65TH AVE STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33772 U000000731330 VP TITLE 05/09/07-80001-004 150.do **GUERIN, PATRICIA** NAME STREET ADDRESS 11481 65TH AVE CITY-ST-ZIP SEMINOLE, FL 33772 TITLE KEENE, TRACEY NAME STREET ADDRESS 11844 102 ST DO NOT WRITE LARGO, FL 33773 CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 cath; 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP