2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 04, 2008 08:00 AM Secretary of State **DOCUMENT #V67838** 1. Entity Name SHUTTLE PIZZA INC. Principal Place of Business Mailing Address C/O BILL BLALOCK C/O BILL BLALOCK 4565 LAKE WASHINGTON ROAD 4565 LAKE WASHINGTON ROAD MELBOURNE, FL 32934 MELBOURNE, FL 32934 US DO NOT WRITE IN THIS SPACE Annes (1975) 01162008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 65-0359020 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BLALOCK, WILLIAM 4565 LAKE WASHINGTON ROAD MELBOURNE, FL 32934 IN THIS SPACE and the the purchase the grade of 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. DO NOT WRITE IN THIS SPACE Potions contained in Chapter 119, Florida Statutes. I further certify that the information re shall have the same legal effect as if made under oath; that I am an officer or cirector the Chapter 507 Florida Statutes and that my name appears in Florida Statute. OFFICERS AND DIRECTORS 10. TITLE BLALOCK, WILLIAM NAME STREET ADDRESS 4565 LAKE WASHINGTON RD MELBOURNE, FL 32934 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 chapter 607 or an attachment with an address, with all other like empowered.

FILED

Daylime Phone #