2006 FOR PROFIT CORPORATION

Feb 03, 2006 08:00 AM **ANNUAL REPORT** Secretary of State **DOCUMENT # P00000044706** NAPOLI'S PIZZA CUISINE. INC. Principal Place of Business Mailing Address 1531 MONUMENT RD. 1531 MONUMENT RD. SUITE 7 SUITE 7 JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1066178 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALLEY, MAURICE L DO NOT WRITE 1531 MONUMENT RD. SUITE 7 IN THIS SPACE JACKSONVILLE, FL 32225 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 familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and this if applicable (NOTE: Registered Agent algorature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WALLEY, HONORINA NAME STREET ADDRESS 1531 - 7 MONUMENT RD. 02/15/06-80023-005 150.00 CITY-ST-ZIP JACKSONVILLE, FL 32225 TITLE WALLEY, MAURICE L NAME STREET ADDRESS 1531 - 7 MONUMENT RD. JACKSONVILLE, FL 32225 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-23P

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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of 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.

SIGNATURE: _

TITLE WAME STREET ADDRESS CITY-ST-ZIP

20 Jan 06 (904) 998-042

FILED