

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082593

Entity Name: TONY'S NY PIZZA, INC.

FILED
Jul 27, 2006
Secretary of State

Current Principal Place of Business:

3755 S. ORLANDO DR
SANFORD, FL 32773

New Principal Place of Business:

312 NORTH ENTRANCE RD
SANFORD, FL 32773

Current Mailing Address:

3755 S. ORLANDO DR
SANFORD, FL 32773

New Mailing Address:

312 NORTH ENTRANCE RD
SANFORD, FL 32773

FEI Number: 59-3667285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CARNER, TIMOTHY L
Address: 3755 S. ORLANDO DR
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CARNER, TIMOTHY L
Address: 312 NORTH ENTRANCE RD
City-St-Zip: SANFORD, FL 32773

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY CARNER

P

07/27/2006

Electronic Signature of Signing Officer or Director

Date