

2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 28, 2007
Secretary of State**

DOCUMENT# P00000112383

Entity Name: PAPA JOE'S PIZZA OF WATERFORD LAKES, INC

Current Principal Place of Business:

851 N. ALAFAYA TRAIL
STE Q01
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

184 E. BAY AVE.
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3676754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMALDI, RICHARD
1485 SHADWELL CIR
HEATHROW, FL 32746 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIMALDI, RICHARD
Address: 1485 SHADWELL CIR
City-St-Zip: HEATHROW, FL 32746

Title: D () Delete
Name: GIAMBRONE, GIUSEPPE
Address: 280 KIPLING CT
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GIUSEPPE GIAMBRONE

D

02/28/2007

Electronic Signature of Signing Officer or Director

Date