

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000123952

FILED
Oct 31, 2006
Secretary of State

Entity Name: JOEY C'S PIZZA, PASTA AND SUBS, INC.

Current Principal Place of Business:

1250 SEMINOLE BLVD SUITE 6
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

1250 SEMINOLE BLVD SUITE 6
LARGO, FL 33770

New Mailing Address:

FEI Number: 41-2145317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETWORK ACCOUNTING SERVICES
2401 WEST BAY DRIVE
SUITE 410
LARGO, FL 33770 US

Name and Address of New Registered Agent:

CASCIO, JOSEPH J PRES.
1250 SEMINOLE BLVD, #6
LARGO, FL 33770 US

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: JOSEPH J CASCIO

10/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASCIO, JOSEPH
Address: 1250 SEMINOLE BLVD SUITE 6
City-St-Zip: LARGO, FL 33770

Title: D (X) Delete
Name: WHITE, BRIAN K
Address: 1250 SEMINOLE BLVD SUITE 6
City-St-Zip: LARGO, FL 33770

Title: D (X) Delete
Name: WHITE, MICHELLE A
Address: 1250 SEMINOLE BLVD SUITE 6
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSEPH CASCIO

D

10/31/2006

Electronic Signature of Signing Officer or Director

Date