

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166004

Entity Name: AVIANO'S PIZZA, INC.

FILED
Jun 01, 2006
Secretary of State

Current Principal Place of Business:

2480 S CONGRESS AVE UNIT D
PALM SPRINGS, FL 33406

New Principal Place of Business:

Current Mailing Address:

2480 S CONGRESS AVE UNIT D
PALM SPRINGS, FL 33406

New Mailing Address:

FEI Number: 20-3985366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAROL, EUGENE
4611 GULFSTREAM ROAD
LAKE WORTH, FL 33461 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: OD () Delete
Name: BAUGHMAN, JOHN B III
Address: 7036 PINE TREE LN
City-St-Zip: W PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD (X) Change () Addition
Name: KAROL, EUGENE
Address: 4611 GULFSTREAM ROAD
City-St-Zip: LAKE WORTH, FL 33461

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: EUGENE KAROL

P

06/01/2006

Electronic Signature of Signing Officer or Director

Date