

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168361

FILED
Feb 11, 2007
Secretary of State

Entity Name: PIZZALICIOUS INC.

Current Principal Place of Business:

18240 BEAUTY BERRY CT.
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

2500 CRYSTAL DR.
#3
FORT MYERS, FL 33912 US

Current Mailing Address:

18240 BEAUTY BERRY CT.
LEHIGH ACRES, FL 33936 US

New Mailing Address:

2500 CRYSTAL DR
#3
FORT MYERS, FL 33912 US

FEI Number: 01-0853628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAFFREY, JOHN P
18240 BEAUTY BERRY CT.
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

MCCAFFREY, JOHN P PRESIDE
18240 BEAUTY BERRY CT.
LEHIGH ACRES, FL 33936 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: JOHN P. MCCAFFREY

02/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MCCAFFREY, JOHN P
Address: 18240 BEAUTY BERRY CT
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: V.PR () Change (X) Addition
Name: MCCAFFREY, JOHN H
Address: 8491 GASSNER WAY
City-St-Zip: LEHIGH ACRES, FL 33936 US

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: JOHN P. MCCAFFREY

PRES

02/11/2007

Electronic Signature of Signing Officer or Director

Date