2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Feb 08, 2007 08:00 A Secretary of State **DOCUMENT #619165** 1. Entity Name LEANING TOWER OF PIZZA, INC. Principal Place of Business Mailing Address 5205 GRAND BLVD. 5205 GRAND BLVD. **NEW PORT RICHEY, FL 34652** NEW PORT RICHEY, FL 34652 01112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1894417 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SERPE, CARL DO NOT WRITE 2138 SOUTH BOULEVARD NEW PORT RICHEY, FL 33552 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE SERPE, CARL NAME STREET ADDRESS 5205 GRAND BLVD CITY+ST-7/P NEW PORT RICHEY, FL TITLE U00000626919 . 02/15/07-80040-010 150.00 NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

Date

Daytime Phone #