2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 07, 2006
Secretary of State

DOCUMENT# 623561

Entity Name: PIZZA U.S.A., INC.

Current Principal Place of Business:

1761 W HILLSBORO BLVD.
SUITE 401
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1761 W HILLSBORO BLVD.
SUITE 401
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 59-2007876 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CASTELLANO, M. MARK II
1761 W HILLSBORO BLVD.
SUITE 401
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

JOHN CASTELLANO
1761 W HILLSBORO BLVD.
SUITE 401
DEERFIELD BEACH, FL 33442 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 CASTELLANO 06/07/2006
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: D (X) Delete
Name: CASTELLANO, II, M. M, ARK
Address: 1761 W HILLSBORO BLVD., #401
City-St-Zip: DEERFIELD BEACH, FL

Title: P ( ) Delete
Name: CASTELLANO, JOHN,
Address: 1761 W HILLSBORO BLVD., #401
City-St-Zip: DEERFIELD BEACH, FL

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: JOHN CASTELLANO P 06/07/2006
Electronic Signature of Signing Officer or Director Date