

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 623561

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

FILED  
Jun 07, 2006  
Secretary of State

## 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