2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2007 08:00 AM Secretary of State

DOCUMENT # 658769 1. Entity Name NAPOLI'S PIZZA, INC.			Secretary of State		
Principal Place of Business 122 WEST STATE ROAD 434 N/A WINTER SPRINGS, FL 32708 Mailing Address 122 WEST STATE ROAD 434 N/A WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708		US			
ř. v. – * <u>–</u>	and the same		. 138	01092007 No Chg-P CR2E034 (11/05)	
DO NOT WRITE IN THIS SPACE			CE	4. FEI Number Applied For 59-2776290 Not Applicable	
				5. Certificate of Status Desired \$8.75 Additional Fee Required	
	6. Name and Address of Current Regi D, GARY STATE ROAD 434 SPRINGS, FL 32708	stered Agent		DO NOT WRITE 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 Signature, typed or printed name of registered agent and bitle if applicable (NOTE: Registered Ag				ed when reinstating) DATE	
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.		5.00 May Be Ided to Fees	
10.	OFFICERS AND DIRE	CTORS		1	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BARNARD, GARY 122 WEST STATE ROAD 434 WINTER SPRINGS, FL 32708				
TITLE NAME STREET ADDRESS CITY-SY-ZIP			ve	00000725984 05/04/07-80030-008 150.0	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE	
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TITLE NAME STREET ADDRESS			, ,	And the second s	

12. Thereby 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 eath; 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:

SIGNATURE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1 13 07

407-327-0586

Daytime Phone #