

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000641

FILED
Feb 02, 2007
Secretary of State

Entity Name: PYRO'S GRILL FRANCHISING INC.

Current Principal Place of Business:

113 BARKSDALE PROFESSIONAL CENTER
NEWARK, DE 197113258

New Principal Place of Business:

734 CABLE BEACH LANE
NORTH PALM BEACH, FL 33410

Current Mailing Address:

113 BARKSDALE PROFESSIONAL CENTER
NEWARK, DE 197113258

New Mailing Address:

734 CABLE BEACH LANE
NORTH PALM BEACH, FL 33410

FEI Number: 20-0396412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURCIO, JASON C
734 CABLE BEACH LANE
NORTH PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: CURCIO, CHARLES P
Address: 5440 MILITARY TRAIL
City-St-Zip: JUPITER, FL 33458

Title: PD () Delete
Name: CURCIO, MICHAEL J
Address: 5440 MILITARY TRAIL
City-St-Zip: JUPITER, FL 33458

Title: VD () Delete
Name: CURCIO, JASON C
Address: 5440 MILITARY TRAIL
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL CURCIO

PD

02/02/2007

Electronic Signature of Signing Officer or Director

Date