2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2007 08:00 A DOCUMENT # G27449 Secretary of State 1. Entity Namo PAOLO PIZZA, INC. Principal Place of Business Mailing Address 12111 TAFT ST. 12111 TAFT ST. PEMBROKE PINES FL 33026 PEMBROKE PINES FL 33026 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 59-2266689 City & State City & State Applied For Not Applicable Zib Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NORRITO, SALVATORE 5230 HAWKS BLUFF AVE. Street Address (P.O. Box Number is Not Acceptable) **DAVIE FL 33331** City 8. The above named only 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. HILE ☐ Delete ши Change Addition NORRITO, SALVATORE NAME 5230 HAWKS BLUFF AVE. STREET ADORESS STREET ADDRESS DAVIE FL 33331 CITY-ST-ZIP CITY-S1-7IP DHE Delete HILL ☐ Change Addition U00000682412 04/05/07-80002-002 150.00 NAME STREET ADDRESS STREET ADDIVISS CITY-ST-ZIP CHY-SI-7IP DULE Delete ☐ Change HILE Addition NAME NAME STREET ADDRESS STREET ADDRESS COV-ST-7IP CITY-SI-7IP HILE ☐ Delete ☐ Change HILE Addition NAME NAMI STREET ADDRESS STREET LADORESS CUY-SI-7IP CITY-ST-7IP Delete ☐ Change ☐ Addition THRE HILE NAME NAME STREET ADDRESS STREET ADORESS CHY-ST-7IP CITY - \$1 - 712 ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP

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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:

| SIGNATURE | SIGNATURE | SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
| Date | Develop | Develop

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information