

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71689

FILED
Apr 27, 2006
Secretary of State

Entity Name: DELOSA'S PIZZA & RESTAURANT, INC.

Current Principal Place of Business:

12800 VILLAGE BLVD
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

6312 DARTMOUTH AVE N
ST PETERSBURG, FL 33710

New Mailing Address:

12800 VILLAGE BLVD
MADEIRA BEACH, FL 33708

FEI Number: 59-2383610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROADERICK, KENNETH L
6312 DARTMOUTH AVE N
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

BREAZEALE, JAMES A
12800 VILLAGE BLVD
MADEIRA BEACH, FL 33708 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: JAMES A. BREAZEALE

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROADERICK, KENNETH C
Address: 12800 VILLAGE BLVD
City-St-Zip: MADEIRA BEACH, FL 33708

Title: S () Delete
Name: BROADERICK, SUSAN G
Address: 12800 VILLAGE BLVD
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BREAZEALE, JAMES A
Address: 12800 VILLAGE BLVD
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VPD (X) Change () Addition
Name: SILER, ROBERT J
Address: 12800 VILLAGE BLVD
City-St-Zip: MADEIRA BEACH, FL 33708

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: JAMES A. BREAZEALE

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04/27/2006

Electronic Signature of Signing Officer or Director

Date