

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G91931

Entity Name: ALPHA BETA PIZZA, INC.

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

509 ALTERNATE 19
PALM HARBOR, FL 34683

New Principal Place of Business:

509 ALTERNATE 19
PALM HARBOR, FL 34683 US

Current Mailing Address:

8512 BETH COURT
ODESSA, FL 33556

New Mailing Address:

509 ALTERNATE 19
PALM HARBOR, FL 34683 US

FEI Number: 59-2389016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, JOSEPH
8512 BETH COURT
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

HENSE, RODRIK
3327 CINCINNATI DR
HOLIDAY, FL 34691 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: RODRIK HENSE

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COSTELLO, JOSEPH,
Address: 509 ALTERNATE 19
City-St-Zip: PALM HARBOR, FL 33563

Title: STD (X) Delete
Name: DELUCIA, EUGENE,
Address: 509 ALTERNATE 19
City-St-Zip: PALM HARBOR, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HENSE, RODRIK,
Address: 509 ALTERNATE 19
City-St-Zip: PALM HARBOR, FL 33563

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: RODRIK HENSE

PD

03/20/2006

Electronic Signature of Signing Officer or Director

Date