

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H67232

Entity Name: PIZZA U. S. A. OF POMPANO, INC.

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

FESTIVAL FLEA MARKET
2900 W. SAMPLE RD., BAY 61E
POMPANO BCH, FL 33067 US

New Principal Place of Business:

New Mailing Address:

PO BOX 480226
FORT LAUDERDALE, FL 33348 US

Current Mailing Address:

1761 W HILLSBORO BLVD
SUITE 401
DEERFIELD BEACH, FL 33442 US

FEI Number: 59-2581038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AGOSTINO, DINO
1761 W HILLSBORO BLVD SUITE 401-F
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

D'AGOSTINO, DINO
11201 SW 55TH STREET
BOX 1
MIRAMAR, FL 33025 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: DINO D'AGOSTINO

05/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: D'AGOSTINO, DINO,
Address: 1761 W HILLSBORO BLVD SUITE 4011
City-St-Zip: DEERFIELD BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: D'AGOSTINO, DINO,
Address: 11201 SW 55TH STREET
City-St-Zip: MIRAMAR, FL 33025

I hereby certify that the information supplied with this filing does not qualify 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: DINO D'AGOSTINO

PD

05/10/2007

Electronic Signature of Signing Officer or Director

Date