

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88686

FILED
Jan 18, 2006
Secretary of State

Entity Name: ENZO'S PIZZARIA & ITALIAN RESTAURANT, INC.

Current Principal Place of Business:

4351 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

253 WILLOUGHBY DR.
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 59-2619884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULEIO, ANGELO
253 WILLOUGHBY DR.
NAPLES, FL 34110 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: P () Delete
Name: PULEIO, ANGELO,
Address: 253 WILLOUGHBY DR.
City-St-Zip: NAPLES, FL 34110

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: PULEIO, VINCENZO
Address: 28631 CARRIAGE HOMES DR. #103
City-St-Zip: BONITA SPRINGS, FL 34134

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: ANGELO PULEIO

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date