## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TIPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED Apr 30, 2007 08:00 Al Secretary of State DOCUMENT # J90500 1. Entity Name M. C. PIZZA, INC. Principal Place of Business Mailing Address 5218 SOUTH FLA. AVE. 2115 S FLORIDA AVENUE LAKELAND, FL 33813 LAKELAND, FL 33803 No Chg-P CR2E034 (11/05) 04272007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2829961 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CLEGHORN, JACK JR. 404 GREENBRIAR AVE. CELEBRATION, FL 34747 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE !\$ \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CLEGHORN, JACK JR NAME STREET ADDRESS 404 GREENBRIAR AVE. U00000744892 CITY-ST-ZIP CELEBRATION, FL 34747 05/16/07-80007-006 150.00 TITLE NAME STREET ADDRESS C(TY-ST-7)P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under outh; 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.