

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11758

FILED
Aug 11, 2006
Secretary of State

Entity Name: FRANK & AL'S PIZZA CUISINE, INC.

Current Principal Place of Business:

4880 N KINGS HWY
8215 SOUTH INDIAN RIVER DR.
FT PIERCE, FL 34951 US

New Principal Place of Business:

5020 PALMETTO AVE.
FT. PIERCE, FL 34982 US

Current Mailing Address:

% FRANK P SILVA
8215 SOUTH INDIAN RIVER DR.
FT PIERCE FL, 34982

New Mailing Address:

5020 PALMETTO AVE.
FT. PIERCE, FL 34982 US

FEI Number: 65-0176195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FRANK P.
8215 SOUTH INDIAN RIVER DR
FT PIERCE FL, FL 34982 US

Name and Address of New Registered Agent:

SILVA, FRANK P
5020 PALMETTO AVE.
FT. PIERCE, FL 34982 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: FRANK P. SILVA

08/11/2006

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: PD () Delete
Name: SILVA, FRANK P.,
Address: 5020 PALMETTO AVE
City-St-Zip: FT. PIERCE FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILVA, FRANK P
Address: 5020 PALMETTO AVE.
City-St-Zip: FT. PIERCE, FL 34982 US

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: FRANK P. SILVA

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08/11/2006

Electronic Signature of Signing Officer or Director

Date