

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M06922

Entity Name: P & B PIZZA, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

2152 JOG ROAD
GREENACRES CITY, FL 33415 US

New Principal Place of Business:

2152 JOG ROAD
GREENACRES, FL 33415 US

Current Mailing Address:

2152 JOG RD
WEST PALM BEACH, FL 33415

New Mailing Address:

6342 FOREST HILL BLVD.
SUITE 222
GREENACRES, FL 33415

FEI Number: 59-2464574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARZIANE, EDWARD
2152 JOG ROAD
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

PARZIALE, EDWARD
6342 FOREST HILL BLVD.
SUITE 222
GREENACRES, FL 33415 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: EDWARD PARZIALE

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARZIALE, EDWARD
Address: 3558 CYPRESS EDGE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Delete
Name: PARZIALE, VIRGINIA H
Address: 3558 CYPRESS EDGE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARZIALE, EDWARD
Address: 6342 FOREST HILL BLVD. SUITE 222
City-St-Zip: GREENACRES, FL 33415

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

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: EDWARD PARZIALE

PRES

04/28/2007

Electronic Signature of Signing Officer or Director

Date