2008 FOR PROFIT CORPORATION

FILED Apr 07, 2008 08:00 A Secretary of State ANNUAL REPORT **DOCUMENT # M70287** E.M.J. PIZZA, INC. Principal Place of Business Mailing Address 3216 SOUTH DALE MABRY 3216 SOUTH DALE MABRY **TAMPA, FL 33629** TAMPA, FL 33629 02172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2877978 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEAR, ROBERT L. DO NOT WRITE SUITE 204 2420 ENTERPRISE ROAD IN THIS SPACE CLEARWATER, FL 34623 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent sugnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LUCAS, SCOTT NAME STREET ADDRESS **3701 53RD STREET N** CITY-ST-ZIP SAINT PETERSBURG, FL 33710 TITLE U00000882665 DEARING, SCOTT NAME 04/16/08-80050-001 150.00 STREET ADDRESS 7277 60 AVENUE N CITY-ST-ZIP **ST PETE, FL 33709** STD TITLE NAME JONES, DANNY STREET ADDRESS 9410 OSCEOLA DR DO NOT WRITE CITY-ST-ZIP NEW PORT RICHEY, FL 34654 TITLE IN THIS SPACE NAME

12. 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 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS