2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043046

Entity Name: PIZZA MANIAC, INC.

FILED Apr 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3301 EAST ATLANTIC BOULEVARD

POMPANO BEACH, FL 33062

3301 E ATLANTIC BLVD

POMPANO BEACH, FL 33062

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

% SOUTH BROWARD ACCTNG SVCS 5599 S UNIVERSITY DRIVE ~ STE 306 DAVIE, FL 33328

FEI Number: 65-1005613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORTEO, JOSEPH % SOUTH BROWARD ACCTNG SVC 3301 EAST ATLANTIC BOULEVARD 5599 S UNIVERSITY DRIVE ~ STE 306 POMPANO BEACH, FL 33062 US DAVIE, FL 33328 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: MIRTA CHEDIAK 04/09/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 CORTEO, JOSEPH
 Name:
 CORTEO, JOSEPH

 Address:
 3301 EAST ATLANTIC BOULEVARD
 Address:
 6327 NW 79 WAY

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:
 PARKLAND, FL 33067

Title: S () Delete Title: S (X) Change () Addition

Name:LOPEZ, WALTER OName:LOPEZ, WALTER OAddress:3301 EAST ATLANTIC BOULEVARDAddress:9483 BURLINGTON PLACECity-St-Zip:POMPANO BEACH, FL 33062City-St-Zip:BOCA RATON, FL 33434

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: JOE CORTEO P 04/09/2008