

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080390

FILED
Aug 25, 2006
Secretary of State

Entity Name: PIZZA GALLERY & GRILL, INC.

Current Principal Place of Business:

3700 N WICKHAM ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

3700 N WICKHAM ROAD
MELBOURNE, FL 32935

New Mailing Address:

2250 TOWN CENTER AVE
113
VIERA, FL 32940

FEI Number: 59-3664964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNEEN, CHRISTOPHER
4885 HIDDEN CREEK ROAD
PALM SHORES, FL 32935 US

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: CONNEEN, CHRISTOPHER
Address: 4885 HIDDEN CREEK ROAD
City-St-Zip: PALM SHORES, FL 32935

Title: D () Delete
Name: CONNEEN, ROBIN
Address: 4885 HIDDEN CREEK ROAD
City-St-Zip: PALM SHORES, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBIN CONNEEN

VP

08/25/2006

Electronic Signature of Signing Officer or Director

Date