2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 16, 2006 08:00 AM **Secretary of State** DOCUMENT # P01000038474 1. Entity Name DAMIANI'S PIZZA, INC. Principal Place of Business Mailing Address 712 ATLANTIC SHORES BLVD 7714 NW 18TH CT. HALLANDALE, FL 33009 PEMBROKE PINES, FL 33024 No Chg-P CR2E034 (11/05) 01092006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1093989 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAMIAN, ILIE DO NOT WRITE 7714 NW 18TH CT PEMBROKE PINES, FL 33024 IN THIS SPACE 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and alse if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ILIE, DAMIAN NAVAT STREET ADDRESS 7714 NW 18TH CT CITY-ST-ZIP PEMBROKE PINES, FL. 33024 TITLE. U00000470224 ŭa/28/ŭa-80005-010 150.00 MARINELA, DAMIAN MALE STREET ADDRESS 7714 NW 18TH CT. CITY-ST-ZIP PEMBROKE PINES, FL 33024 TILE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 directly 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ^

3311T NAME STREET AINTHESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-ZIP

SKINATURE AND FREE OR PRINTED NAME OF SIGNONG OFFICER ON DIRECTOR

Direttres Phone #

FILED