

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092320

Entity Name: DOUGHBOY PIZZA, III, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

4634 PALM BEACH BLVD
2ND FLOOR
FORT MYERS, FL 33905

Current Mailing Address:

4634 PALM BEACH BLVD
2ND FLOOR
FORT MYERS, FL 33905

New Principal Place of Business:

4634 PALM BEACH BLVD
2ND FLOOR STE # 3
FORT MYERS, FL 33905

New Mailing Address:

4634 PALM BEACH BLVD
STE# 3
FORT MYERS, FL 33905

FEI Number: 65-1138978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENETIS, THOMAS C
4634 PALM BEACH BLVD
SECOND FLOOR
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

VENETIS, THOMAS C
4634 PALM BEACH BLVD
SECOND FLOOR STE # 3
FORT MYERS, FL 33905 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PATRAS-VENETIS, JOANNE
Address: 4634 PALM BEACH BLVD
City-St-Zip: FT. MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PATRAS-VENETIS, JOANNE
Address: 4634 PALM BEACH BLVD STE # 3
City-St-Zip: FT. MYERS, FL 33905

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: JOANNE PATRAS VENETIS

DPST

04/30/2007

Electronic Signature of Signing Officer or Director

Date