

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109130

Entity Name: IL PRIMO PIZZA & WINGS II, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

15275 COLLIER BLVD.
#203
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

14794 FRIPP ISLAND COURT
NAPLES, FL 34119

New Mailing Address:

FEI Number: 59-3755133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTI, PAUL
14794 FRIPP ISLAND CT
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

CONTI, PAUL J
14794 FRIPP ISLAND CT
NAPLES, FL 34119 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: PAUL J. CONTI 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CONTI, PAUL
Address: 14794 FRIPP ISLAND CT
City-St-Zip: NAPLES, FL 34119

Title: VP () Delete
Name: CAPLINGER, DANIEL C
Address: 14703 INDIGO LAKES CIRCLE
City-St-Zip: NAPLES, FL 34119

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 Section 119.07(3)(i), 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: PAUL J. CONTI PRES 04/27/2005

Electronic Signature of Signing Officer or Director Date