

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116172

Entity Name: NY PIZZA DEPT. II, INC.

FILED  
Feb 08, 2008  
Secretary of State

## Current Principal Place of Business:

6177 JOG ROAD  
D 13  
LAKE WORTH, FL 33467

## New Principal Place of Business:

## Current Mailing Address:

6177 JOG ROAD  
D 13  
LAKE WORTH, FL 33467

## New Mailing Address:

FEI Number: 02-0607427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DALBON, ARMANDO G  
6177 JOG ROAD  
SUITE D13  
LAKE WORTH, FL 33467 US

## Name and Address of New Registered Agent:

DALBON, ARMANDO G  
6177 JOG ROAD  
SUITE D13  
LAKE WORTH, FL 33467 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:

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DALBOM, ARMANDO G  
Address: 1714 AMMANDALE CIRCLE  
City-St-Zip: ROYAL PALM BEACH, FL 33467

Title: VP ( ) Delete  
Name: AMICO, ANTHONY  
Address: 2710 MISTY OAKS CIRCLE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DALBON, ARMANDO G  
Address: 1714 ANNANDALE CIRCLE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

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: ARMANDO G. DALBON

P

02/08/2008

Electronic Signature of Signing Officer or Director

Date