2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120547

Entity Name: FORTUNATA PIAZZA, INC.

FILED Apr 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2100 N. OCEAN BLVD. 2100 N. OCEAN BLVD.

APT. 11D SUITE 11D

FT. LAUDERDALE, FL 33305 FT. LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

2100 N. OCEAN BLVD 2100 N. OCEAN BLVD

APT. 11D SUITE 11D

FT. LAUDERDALE, FL 33305 FT. LAUDERDALE, FL 33305

FEI Number: 04-3588293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIAZZA, FORTUNATA
2100 N. OCEAN BLVD
PIAZZA, FORTUNATA
2100 N. OCEAN BLVD

APT. 11D SUITE 11D

FT. LAUDERDALE, FL 33308 US FT. LAUDERDALE, FL 33308 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: FORTUNATA PIAZZA 04/02/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: PIAZZA, FORTUNATA Name: PIAZZA, FORTUNATA

 Address:
 2100 N. OCEAN BLVD. APT 11D
 Address:
 2100 N. OCEAN BLVD., SUITE 11D

 City-St-Zip:
 FT. LAUDERDALE, FL 33305
 City-St-Zip:
 FT. LAUDERDALE, FL 33305

Name: PIAZZA, JOSEPH F Name: PIAZZA, JOSEPH F

Address: 2100 N. OCEAN BLVD. APT 11D Address: 2100 N. OCEAN BLVD., SUITE 11D City-St-Zip: FT. LAUDERDALE, FL 33305 FT. LAUDERDALE, FL 33305

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: FORTUNATA PIAZZA D 04/02/2007