

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000017285

Entity Name: DOMENIC'S PIZZA, INC.

FILED
Jun 14, 2006
Secretary of State**Current Principal Place of Business:**2245 PLANTATION CTR DR
#26
ORANGE PARK, FL 32003**New Principal Place of Business:****Current Mailing Address:**2245 PLANTATION CENTER DRIVE
SUITE 26
ORANGE PARK, FL 32003**New Mailing Address:**

FEI Number: 04-3606520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PANICCIA, DOMENIC
2245 PLANTATION CENTER DRIVE
SUITE 26
ORANGE PARK, FL 32003 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: PANICCIA, DOMENIC
Address: 2245 PLANTATION CENTER DRIVE SUITE 26
City-St-Zip: ORANGE PARK, FL 32003Title: VTS (X) Delete
Name: PANICCIA, HEATHER L
Address: 2245 PLANTATION CENTER DRIVE
City-St-Zip: ORANGE PARK, FL 32003**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PVTS (X) Change () Addition
Name: PANICCIA, DOMENIC
Address: 2245 PLANTATION CENTER DRIVE SUITE 26
City-St-Zip: ORANGE PARK, FL 32003Title: () 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 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: DOMENIC PANICCIA

P

06/14/2006

Electronic Signature of Signing Officer or Director

Date