2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Apr 05, 2007 08:00 All Secretary of State **DOCUMENT # P02000057091** 1. Entity Name CAPRI PIZZA & PASTA, INC., Principal Place of Business Mailing Address 19265 N DALE MABRY HWY 19265 N DALE MABRY HWY LUTZ. FL 33548 LUTZ, FL 33548 CR2E034 (11/05) 03302007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2045219 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VERILO, FLORIANA DO NOT WRITE 19265 N DALE MABRY HWY LUTZ, FL 33548 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 -- D - Added to Fees After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 10. 4. 1272 OFFICERS AND DIRECTORS TITLE VERILO, FLORANA NAME. 19265 N DALE MABRY HWY STREET ADDRESS CITY-ST-7IP LUTZ, FL 33548 TITLE U00000691640 NAME 04/13/07-80018-024 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

FILED

SIGNATURE: SIGNATURE: Floriana Verilo 3-30-07(813)949 56

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiper or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if