

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065679

Entity Name: MARCO POLO PIZZERIA, INC.

FILED
Mar 17, 2006
Secretary of State

Current Principal Place of Business:

3887 NORTHDAL BLVD
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

3887 NORTHDAL BLVD
TAMPA, FL 33624

New Mailing Address:

FEI Number: 80-0048078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UZEL, NURSEL
18381 BRIDLE CLUB DR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

UZEL, NURSEL
24539 SIENA DR
LUTZ, FL 33559 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:

03/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: UZEL, NURSEL
Address: 18381 BRIDLE CLUB DR
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: UZEL, MUSTAFA
Address: 18381 BRIDLE CLUB DR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: UZEL, NURSEL
Address: 24539 SIENA DR
City-St-Zip: LUTZ, FL 33559

Title: D (X) Change () Addition
Name: UZEL, MUSTAFA
Address: 24539 SIENA DR
City-St-Zip: LUTZ, FL 33559

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: NURSEL UZEL

MRS

03/17/2006

Electronic Signature of Signing Officer or Director

Date