2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 08:00 AN Secretary of State DOCUMENT # P02000107524 1. Entity Name VITO'S GOURMET PIZZA OF CORAL SPRINGS, INC. Principal Place of Business Mailing Address 1321 UNIVERSITY DR 1321 UNIVERSITY DR CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 04142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 06-1663664 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHANE, JOE DO NOT WRITE 6417 NW 99TH AVENUE PARKLAND, FL 33046 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) U000001\$T3194^11 /06-80119-016 150.00^M \$5.00 W/23 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PO HILE SHANE, JOE NAME STREET ADDRESS 6417 NW 99TH AVENUE CRY-ST-ZIP PARKLAND, FL 33046 TITLE MGRM MAFFEL MARK MAME STREET ADDRESS 6212 NORTH FEDERAL HIGHWAY DIY-SI-ZP FORT LAUDERDALE, FL 33308 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HILE IN THIS SPACE MAMS STREET ADDRESS CITY-ST-DF iii[£

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 receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP DTCE. NAME STREET ADDRESS COY-ST-7P

FILED