2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 12, 2007 08:00 AM DOCUMENT # P02000114191 1. Entity Namo **Secretary of State** CARMELA'S BRICK OVEN PIZZA, INC. Principal Place of Business Mailing Address 2311 E OCAN BLVD STUART FL 34994 2311 E OCAN BLVD STUART FL 34994 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, oto 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 36-4512187 Not Applicable 7in Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUTLAND, LEONARD JR Street Address (P.O. Box Number is Not Acceptable) 759 S FEDERAL HWY STE 303 STUART FL 34994 City Zip Codo 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. Signature, typici or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ח Addition 11711 □ Change Dolete JIM NAMÉ. FATIGATE, ROBERT NAME' U00000662819 2311 E OCAN BLVD STREET ADDRESS STREET ADDRESS 03/21/07-80029-007 150.00 STUART FL 34994 CHY-SI-ZIP CITY-SI-7P ☐ Delete ☐ Change Addition NAMI: STREET ADDRESS STREET ADDRESS CITY-Si-ZiP CITY-ST-7IP THE ☐ Delete Change ☐ Addition 11711 NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP Delete ☐ Change ☐ Addition NAME. STREET ADDRESS STREET ADDRESS CITY+S1-ZIP CITY+S1-71P Addition THE ☐ Delete HILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE Addition Delete TITLE Change NAMI NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SI-ZIP

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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.

Designed to the corporation or the receiver of trustee and accurate and that my signatures shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver as a final property of the corporation of the corporation or the receiver as a final property of the corporation of the corporation or the receiver as a final property of the corporation or the receiver as a final property of the corporation or the receiver as a final property of the corporation or the receiver as a final property of the corporation or the receiver as a final property of the corporation or the receiver as a final property of the corporation or the receiver as a final property of the corporation or the receiver as a final property of the corporation of the corporation or the receiver as a final property of the corporation of t

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information