

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121643

Entity Name: PIZZERIA TOSCANA, INC.

FILED
Mar 07, 2006
Secretary of State

Current Principal Place of Business:

529 HIGHWAY 98 EAST
DESTIN, FL 32541 US

New Principal Place of Business:

30500 STATE HWY 181 #710
SPANISH FORT, AL 36527 US

Current Mailing Address:

529 HIGHWAY 98 EAST
DESTIN, FL 32541 US

New Mailing Address:

30500 STATE HWY 181
#710
SPANISH FORT, AL 36527 US

FEI Number: 20-1196036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEET, H. BART
FLEET, SPENCER, MARTIN & KILPATRICK, PA
1104 EGLIN PARKWAY
SHALIMAR, FL 325790000 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IANNI, GUGLIELMO
Address: 529 HIGHWAY 98 EAST
City-St-Zip: DESTIN, FL 32541 US

Title: S, T () Delete
Name: FALLON, SANDRA
Address: 529 HIGHWAY 98 EAST
City-St-Zip: DESTIN, FL 32541 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BASSOLINO, VINCENZO
Address: 30500 STATE HWY 181
City-St-Zip: SPANISH FORT, AL 36526 US

Title: VP, S (X) Change () Addition
Name: BASSOLINO, SILVIA
Address: 30500 STATE HWY 181
City-St-Zip: SPANISH FORT, AL 36527 US

Title: VP () Change (X) Addition
Name: SANFORD, JEREMY
Address: 30500 STATE HWY 181
City-St-Zip: SPANISH FORT, AL 36527

Title: T () Change (X) Addition
Name: BASSOLINO, SILVIA
Address: 30500 STATE HWY 181
City-St-Zip: SPANISH FORT, AL 36527

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: SILVIA BASSOLINO

VP, S

03/07/2006

Electronic Signature of Signing Officer or Director

Date