2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 22, 2007 08:00 AM DOCUMENT # P02000124129 **Secretary of State** 1. Entity Name ROMAN OVEN PIZZA INC. Principal Place of Business Mailing Address 8648 GRIFFIN ROAD 8648 GRIFFIN ROAD COOPER CITY FL 33328 COOPER CITY FL 33328 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, atc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 90-0054487 Not Applicable Z_{ip} Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALU, PIETRO 9511 SW 49TH STREET COOPER CITY FL 33328 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 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 | am familiar with, and accept the obligations of registered agent. Signature, typod or printed name of registered agent and title 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILL Delete ☐ Change ☐ Addition ALU, PIETRO U00000643273 NAME 9511 SW 49TH STREET 03/01/07-80079-023 150.00 STREET ADDRESS STREET ADDRESS COOPER CITY FL 33328 CITY ST-7IP CHY-SI-ZIP THE Delete me ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP HILLE ☐ Colcte DITE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY SE 71P CITY-ST-7IP FITTE ☐ Delete Change ☐ Addition NAME NAMi STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete ШЕ ☐ Change ___ Addition NAMI MAME STREET ADDRESS STREET ADDRESS C(TY-S1-ZIP CITY-ST-7IP THE ☐ Delete Addition TITLE ☐ Change NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empswered 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 life ompowered.

SIGNATURE:

2-19-07