

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000000342

FILED
Jun 21, 2006
Secretary of State**Entity Name:** PIZZA.NET, INC.**Current Principal Place of Business:**255 NE 2ND AVENUE
SUITE 313
DELRAY BEACH, FL 33444**New Principal Place of Business:**255 NE 2ND AVENUE
SUITE 313
DELRAY BEACH, FL 33444 US**Current Mailing Address:**255 NE 2ND AVENUE
SUITE 313
DELRAY BEACH, FL 33444**New Mailing Address:**255 NE 2ND AVENUE
SUITE 313
DELRAY BEACH, FL 33444 US**FEI Number:** 33-1038145**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHARLES L. JAFFEE, P.A.
1701 W. HILLSBORO BLVD.
SUITE 303
DEERFIELD BEACH, FL 33442 US**Name and Address of New Registered Agent:**CHARLES L. JAFFEE, P.A.
7301- A WEST PALMETTO PARK RD.
SUITE 305 C
BOCA RATON, FL 33433 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: CHARLES JAFFEE, PA

06/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: REISER, JULIE
Address: 255 NE 2ND AVENUE, SUITE 313
City-St-Zip: DELRAY BEACH, FL 33444 US**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CEO (X) Change () Addition
Name: PARKER, GERALD C CEO
Address: 625 N. FLAGLER DRIVE, SUITE 605
City-St-Zip: WEST PALM BEACH, FL 33401 US**Title:** P D () Change (X) Addition
Name: REISER, JULIE P D
Address: 255 NE 2ND AVENUE, SUITE 313
City-St-Zip: DELRAY BEACH, FL 33444 US**Title:** S T () Change (X) Addition
Name: O'KANE, KEVIN
Address: 625 N. FLAGLER DRIVE, SUITE 605
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: JULIE REISER

P D

06/21/2006

Electronic Signature of Signing Officer or Director

Date