2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154189

Entity Name: PIZZUTO, INC.

FILED Feb 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11090 CAMERON COURT 12501 SW 7 STREET SUITE 302 **DAVIE, FL 33325**

DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

11090 CAMERON COURT 12501 SW 7 STREET SUITE 302 DAVIE, FL 33325 US DAVIE, FL 33324 US

FEI Number: 56-2424766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIEGERMAN, ANDREW 1440 CORAL RIDGE DRIVE SUITE 117 CORAL SPRINGS, FL 33071 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: (X) Change () Addition

PIZZUTO, CARMELLO PIZZUTO, CARMELLO Name: Name: 11090 CAMERON COURT SUITE 302 12501 SW 7 STREET Address: Address: City-St-Zip: **DAVIE, FL 33324** City-St-Zip: **DAVIE, FL 33325**

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: IVON JENOVESE DOO 02/20/2006