2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Mar 15, 2006 08:00 AM DOCUMENT # P04000064247 **Secretary of State** 1. Entity Name DILORENZO'S PIZZA AND SUBS, INC. Principal Place of Business Mailing Address 8125 CANAVERAL BLVD 8125 CANAVERAL BLVD CAPE CANAVERAL FL 32920 CAPE CANAVERAL FL 32920 2. Principal Place of Business 3. Mailing Address Suite, Apt. II. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 81-0624214 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DILORENZO, LUIGI Street Address (P.O. Box Number is Not Acceptable) 8125 CANAVERAL BLVD CAPE CANAVERAL FL 32920 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when semistating) -DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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 10. 11. ☐ Delete ☐ Change ☐ Addition TITLE DπF NAME DILORENZO, LUIGI MAME U00000468116 STREET ADDRESS 8125 CANAVERAL BLVD STREET ADDRESS 03/24/06-80016-020 150.00 CITY-ST-ZIP CAPE CANAVERAL FL 32920 CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change Addition NAME tions: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP THEE ☐ Delete TATLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-INF COY-SI-ZOP TITLE ☐ Datata TITLE ☐ Change ☐ Addition NAME MAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P Delete TITLE Change ☐ Addition mle NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete ☐ Change ☐ Addition ML NAME NAME STREET AGORESS STREET ADDRESS 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. I further certify that the information 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 oath, that I am an officer or director of the corporation or the receiver or trusted 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 ke empowered.

Luigi DiLorenzo 3-9-06

FILED