

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070589

Entity Name: NUCCIO'S PIZZA INC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

8918 LANTANA ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

5087 DALEWOOD LN
LAKE WORTH, FL 33467

New Mailing Address:

8918 LANTANA RD
SUITE C
LAKE WORTH, FL 33467

FEI Number: 38-3729705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, JOANNE
5087 DALEWOOD LANE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

NUCCIO, ROBERT
8918 LANTANA RD
LAKE WORTH, FL 33467 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: ROBERT NUCCIO

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUCCIO, ROBERT
Address: 9290 DUNDEE DR
City-St-Zip: LAKE WORTH, FL 33463

Title: VCEO () Delete
Name: HARRINGTON, NORMA
Address: 9290 DUNDEE DR
City-St-Zip: LAKE WORTH, FL 33467

Title: S () Delete
Name: NUCCIO, JACQUELINE
Address: 9290 DUNDEE DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT NUCCIO

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date