

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082647

Entity Name: DOMENIC'S PIZZA EXPRESS, INC.

FILED  
May 24, 2006  
Secretary of State

## Current Principal Place of Business:

624 THOMAS MCKEEN STREET  
ORANGE PARK, FL 32073

## New Principal Place of Business:

330 COLLEGE DRIVE  
ORANGE PARK, FL 32065

## Current Mailing Address:

624 THOMAS MCKEEN STREET  
ORANGE PARK, FL 32073

## New Mailing Address:

330 COLLEGE DRIVE  
ORANGE PARK, FL 32065

FEI Number: 32-0117621

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PANICCIA, HEATHER L  
624 THOMAS MCKEEN STREET  
ORANGE PARK, FL 32073 US

## Name and Address of New Registered Agent:

PANICCIA, DOMENIC  
330 COLLEGE DRIVE  
ORANGE PARK, FL 32065 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: DOMENIC PANICCIA

05/24/2006

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: PANICCIA, DOMENIC  
Address: 624 THOMAS MCKEEN STREET  
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VTS ( ) Delete  
Name: PANICCIA, HEATHER L  
Address: 624 THOMAS MCKEEN STREET  
City-St-Zip: ORANGE PARK, FL 32073 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PANICCIA, DOMENIC  
Address: 330 COLLEGE DRIVE  
City-St-Zip: ORANGE PARK, FL 32065 US

Title: VTS (X) Change ( ) Addition  
Name: PANICCIA, HEATHER L  
Address: 330 COLLEGE DRIVE  
City-St-Zip: ORANGE PARK, FL 32065 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: DOMENIC PANICCIA

P

05/24/2006

Electronic Signature of Signing Officer or Director

Date