

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106593

FILED
Jul 10, 2006
Secretary of State

Entity Name: ANTHONY'S PIZZA HOLDING COMPANY, INC.

Current Principal Place of Business:

3081 E COMMERCIAL BLVD
2ND FLOOR
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

17901 BISCAYNE BLVD
AVENTURA, FL 33160 US

Current Mailing Address:

3081 E COMMERCIAL BLVD
2ND FLOOR
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

17901 BISCAYNE BLVD
AVENTURA, FL 33160 US

FEI Number: 20-1394718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO, ANTHONY
3081 E COMMERCIAL BLVD
2ND FLOOR
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BRUNO, ANTHONY
2203 S FEDERAL HWY
FORT LAUDERDALE, FL 33316 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: ANTHONY BRUNO

07/10/2006

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: DPVS () Delete
Name: BRUNO, ANTHONY
Address: 3081 E COMMERCIAL BLVD 2ND FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T (X) Delete
Name: BRUNO, ANTHONY
Address: 3081 E COMMERCIAL BLVD 2ND FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: BRUNO, ANTHONY
Address: 2203 S FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ANTHONY BRUNO

PRES

07/10/2006

Electronic Signature of Signing Officer or Director

Date