

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106593

FILED
Apr 27, 2007
Secretary of State

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

Current Principal Place of Business:

17901 BISCAYNE BLVD
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17901 BISCAYNE BLVD
AVENTURA, FL 33160 US

New Mailing Address:

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
2203 S FEDERAL HWY
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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

04/27/2007

Electronic Signature of Signing Officer or Director

Date