

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110297

Entity Name: LUIGI'S BY REGIS PIZZA INC

FILED
Jul 16, 2006
Secretary of State

Current Principal Place of Business:

12309 SAGO AVE WQ
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

12309 SAGO AVE WQ
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 42-1638881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, REGIS
12309 SAGO AVE W
JACKSONVILLE, FL 32218 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

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: PRES () Delete
Name: O'DONNELL, REGIS
Address: 8716 LEM TURNER ROAD
City-St-Zip: JACKSONVILLE, FL 32208

Title: VP () Delete
Name: HESBON, JEFFREY
Address: 12309 SAGO AVE WEST
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFFREY HESBON

VP

07/16/2006

Electronic Signature of Signing Officer or Director

Date