2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110301

Entity Name: SCHIANO PIZZA, INC.

FILED Mar 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1801 NW HWY 19

CRYSTAL RIVER, FL 34429 US

Current Mailing Address: New Mailing Address:

1801 NW HWY 19

CRYSTAL RIVER, FL 34429 US

FEI Number: 04-3796100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHIANO DICOLA, ANTIMO 4497 DEVONSHIRE AVE. SPRING HILL, FL 34609 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SCHIANO DICOLA, ANTIMO SCHIANO DICOLA, ANTIMO Name: Name: 4497 DEVONSHIRE AVE. 6980 E. COUNTRY HIGHLANDS DR Address: Address: City-St-Zip: SPRING HILL, FL 34609 US City-St-Zip: FLORAL CITY, FL 34436 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: ANTIMO SCHIANO DI COLA PRES 03/04/2007