

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131984

Entity Name: LUNA PAZZA, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1115 SW 44TH TERRACE
DEERFIELD BEACH, FL 33432

New Principal Place of Business:

171 E PALMENTO PARK RD.
BOCA RATON, FL 33432 US

Current Mailing Address:

1115 SW 44TH TERRACE
DEERFIELD BEACH, FL 33432

New Mailing Address:

FEI Number: 57-1211568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIZES, LESLIE N
1177 GEORGE BUSH BLVD SUITE 308
DELRAY BEACH, FL 33483 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: D () Delete
Name: LABARRE, MICHELE
Address: 1115 SW 44TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: LABARRE, MICHELE
Address: 1115 SW 44TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33432

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: MICHELE LABARRE

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date