2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: .

Apr 30, 2007 08:00 A Secretary of State DOCUMENT # P04000138089 1. Entity Name MATTEO'S PIZZERIA, INC. Principal Place of Business Mailing Address 185 WILDWOOD DR. 185 WILDWOOD DRIVE SANFORD, FL 32773 SANFORD, FL 32773 02142007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-1657929 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent Marahanda bilifi kal PIPITONE, MICHAEL DO NOT WRITE 185 WILDWOOD DRIVE SANFORD, FL 32773 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWIL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PIPITONE, MICHAEL NAME STREET ADDRESS 185 WILDWOOD DRIVE CITY-ST-ZIP SANFORD, FL 32773 - 1 100000741550 05/15/07 90031 022 150:00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 juis report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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