

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140174

Entity Name: FIVE STAR PIZZA INC.

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

233 BEACH DR.
FLORAHOME, FL 32140

New Principal Place of Business:

1840 SW 22ND ST
4TH FLOOR
MIAMI, FL 33145

Current Mailing Address:

P.O. BOX 1328
MIDDLEBURG, FL 32050

New Mailing Address:

FEI Number: 20-1726863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: SPOONER, JAMES
Address: 5000-18 HWY. 17, #255
City-St-Zip: ORANGE PARK, FL 32003

Title: S () Delete
Name: SPOONER, CARRIE
Address: 5000-18 HWY. 17, #255
City-St-Zip: ORANGE PARK, FL 32003

Title: V () Delete
Name: POWE, GEORGE
Address: 5000-18 HWY. 17, #255
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SPOONER, JAMES
Address: PO BOX 1328
City-St-Zip: MIDDLEBURG, FL 32050

Title: S (X) Change () Addition
Name: SPOONER, CARRIE
Address: PO BOX 1328
City-St-Zip: MIDDLEBURG, FL 32050

Title: V (X) Change () Addition
Name: POWE, GEORGE
Address: PO BOX 1328
City-St-Zip: MIDDLEBURG, FL 32050

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: CARRIE SPOONER

S

02/14/2006

Electronic Signature of Signing Officer or Director

Date