

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140174

Entity Name: FIVE STAR PIZZA INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

2640-204 BLANDING BLVD., SUITE 407
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

2640-204 BLANDING BLVD., SUITE 407
MIDDLEBURG, FL 32068

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:

FLORIDA DEVELOPMENT AND LAND INC.
2640-204 BLANDING BLVD., SUITE 407
MIDDLEBURG, FL 32068 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: PO BOX 1328
City-St-Zip: MIDDLEBURG, FL 32050

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SPOONER, JAMES
Address: 2640-204 BLANDING BLVD., SUITE 407
City-St-Zip: MIDDLEBURG, FL 32068

Title: S (X) Change () Addition
Name: SPOONER, CARRIE
Address: 2640-204 BLANDING BLVD., SUITE 407
City-St-Zip: MIDDLEBURG, FL 32068

Title: V (X) Change () Addition
Name: POWE, GEORGE
Address: 2640-204 BLANDING BLVD., SUITE 407
City-St-Zip: MIDDLEBURG, FL 32068

I hereby certify that the information supplied with this filing does not qualify 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

SEC

04/29/2007

Electronic Signature of Signing Officer or Director

Date