

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161890

Entity Name: H & O PIZZERIA, INC.

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

6870 SW 195TH AVE
PEMBROOKE PINES, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

6870 SW 195TH AVE
PEMBROOKE PINES, FL 33332 US

New Mailing Address:

FEI Number: 20-1935104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, HENRY VP
12787 SW 23RD ST.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GONZALEZ, HENRY P
2486 NW 186TH AVE
PEMBROKE PINES, FL 33029 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: HENRY GONZALEZ

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, OLGA
Address: 19306 SW 65 TH ST.
City-St-Zip: PEMBROOKE PINES, FL 33332 US

Title: VP () Delete
Name: GONZALEZ, HENRY
Address: 12787 SW 23RD ST.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, HENRY P
Address: 2486 NW 186TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP (X) Change () Addition
Name: GONZALEZ, CLAUDIA VP
Address: 2486 NW 186TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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: HENRY GONZALEZ

P

02/16/2006

Electronic Signature of Signing Officer or Director

Date