2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 28, 2007 08:00 AN Secretary of State DOCUMENT # P05000002786 MARIA'S PIZZA OF HUDSON, INC. Principal Place of Business Mailing Address 15531 CENTURY DRIVE 15531 CENTURY DRIVE HUDSON, FL 34667 HUDSON, FL 34667 01182007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 30-0291394 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BONFONDEO, MARIA

CR2E034 (11/05) Applied For Not Applicable \$8.75 Additional Fee Required DO NOT WRITE 15531 CENTURY DRIVE HUDSON, FL 34667 IN THIS SPACE 8. 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. Signature, typed or printed name of registered agent and tide it applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. n TITLE BONFONDEO, MARIA NAME 15531 CENTURY DRIVE STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34667 TITLE STREET ADDRESS CITY-ST-ZIP TITEF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CRTY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-782

12. I hereby certify that the information supplied with this fitting 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 this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytima Phone #