

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006058

FILED
Aug 23, 2006
Secretary of State

Entity Name: LOUIE AND GINO'S AVENUE PIZZA, SUBS AND WINGS INC.

Current Principal Place of Business:

7432 STATE RD 50 SUITE 103
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

7432 STATE RD 50 SUITE 103
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 20-2187178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTESE, ANTHONY
11315 MATTIODA RD
GROVELAND, FL 34736 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: CORTESE, ANTHONY
Address: 11315 MATTIODA RD
City-St-Zip: GROVELAND, FL 34736

Title: T () Delete
Name: CORTESE, LISA
Address: 11315 MATTIODA RD
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY CORTESE

PV

08/23/2006

Electronic Signature of Signing Officer or Director

Date