

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016517

Entity Name: MICHELE'S PIZZERIA, INC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

3828 S ORLANDO DRIVE
SANFORD, FL 32773 US

New Principal Place of Business:

Current Mailing Address:

3665 S ORLANDO DR
493
SANFORD, FL 32773 US

New Mailing Address:

3828 S ORLANDO DRIVE
SANFORD, FL 32773 US

FEI Number: 30-0295329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, ADA D
3665 S ORLANDO DRIVE
493
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

WEST, ADA D
6739 VISTA DEL LAGO AVENUE
LAND O LAKES, FL 34637 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: ADA D WEST

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEST, ADA D
Address: 3665 S ORLANDO DRIVE, #493
City-St-Zip: SANFORD, FL 32773 US

Title: VP (X) Delete
Name: WEST, BRYAN H
Address: 3665 S ORLANDO DRIVE, #493
City-St-Zip: SANFORD, FL 32773 US

Title: AVP (X) Delete
Name: WEST, ROSARIA A
Address: 3665 S ORLANDO DRIVE, #493
City-St-Zip: SANFORD, FL 32773 US

Title: AVP (X) Delete
Name: WILLIAMS, CHRISTINA L
Address: 3665 S ORLANDO DRIVE, #493
City-St-Zip: SANFORD, FL 32773 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WEST, ADA D
Address: 6739 VISTA DEL LAGO AVENUE
City-St-Zip: LAND O LAKES, FL 34637 US

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

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: ADA D WEST

CEO

04/25/2006

Electronic Signature of Signing Officer or Director

Date