2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2007 08:00 AM DOCUMENT # P05000017260 **Secretary of State** 1. Entity Name PIZZA PLUS OF DELRAY, INC. Principal Place of Business Mailing Address 263 N.E. 2ND AVENUE DELRAY BEACH FL 33444 263 N.E. 2ND AVENUE DELRAY BEACH FL 33444 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 38-3717179 Not Applicable Zin Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo VINCENT J. PIAZZA, P.A. Street Address (P.O. Box Number is Not Acceptable) 9033 GLADES ROAD SUITE D **BOCA RATON FL 33434** Zip Code 3. The above named ontity 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 title 2 applicable. (NOTE, Registered Agent signature required when reinstelling) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete THE ☐ Change ☐ Addition STOURAITIS, NICOLAS NAME U00000612218 02/02/07-80098-024 150.00 7847 LAKESIDE BOULEVARD, #1086 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33434** CITY-SI-ZIP CITY - ST - ZIP IIILE ☐ Delete HE ☐ Change Addition Addition NAME STREET ADORESS STREET ADDRESS CITY-S1-ZIP CITY-ST 7IP HILE ☐ Delete ☐ Change ☐ Addition **544.44** STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP RETE ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-71P 11111 E ☐ Delete IIILL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE ... Delete THLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY SI ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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:

FILED