

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000018747

**FILED**  
**Jul 12, 2006**  
**Secretary of State****Entity Name:** COAL OVEN PIZZA COMPANY ENTERPRISES, INC.**Current Principal Place of Business:**6280 NW 104TH WAY  
PARKLAND, FL 33076**New Principal Place of Business:**4870 NW 101 AVE  
CORAL SPRINGS, FL 33076**Current Mailing Address:**6280 NW 104TH WAY  
PARKLAND, FL 33076**New Mailing Address:**4870 NW 101 AVE  
CORAL SPRINGS, FL 33076**FEI Number:** 81-0663925**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GERBER, LLOYD  
6280 NW 104TH WAY  
PARKLAND, FL 33076 US**Name and Address of New Registered Agent:**MARKS, GREGORY  
7251 W. PALMETTO PARK RD.  
SUITE 205  
BOCA RATON, FL 33433 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: GREGORY MARKS

07/12/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GERBER, LLOYD  
Address: 6280 NW 104TH WAY  
City-St-Zip: PARKLAND, FL 33076

Title: V ( ) Delete  
Name: RUPOLO, FRANK  
Address: 6280 NW 104TH WAY  
City-St-Zip: PARKLAND, FL 33076

Title: S ( ) Delete  
Name: LOMBARD, PETER J JR  
Address: 4870 NW 101 AVE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: LOMBARD, PETER J JR  
Address: 4870 NW 101 AVE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SD (X) Change ( ) Addition  
Name: RUPOLO, LINDA A  
Address: 10229 NW 52 STREET  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VD (X) Change ( ) Addition  
Name: SAN JOSE, TIRSO  
Address: 4870 NW 101 AVE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: V ( ) Change (X) Addition  
Name: MCCARTNEY, JOCK  
Address: 4870 NW 101 AVE  
City-St-Zip: CORAL SPRINGS, FL 33076

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: PETER J. LOMBARD, JR.

P

07/12/2006

Electronic Signature of Signing Officer or Director

Date