

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018747

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: COAL OVEN PIZZA COMPANY ENTERPRISES, INC.

## Current Principal Place of Business:

4870 NW 101 AVE  
CORAL SPRINGS, FL 33076

## New Principal Place of Business:

## Current Mailing Address:

4870 NW 101 AVE  
CORAL SPRINGS, FL 33076

## New Mailing Address:

FEI Number: 81-0663925

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARKS, GREGORY  
7251 W. PALMETTO PARK RD.  
SUITE 205  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

MARKS, GREGORY  
5355 TOWN CENTER ROAD  
SUITE 204  
BOCA RATON, FL 33486 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

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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 LOMBARD

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date