

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065370

Entity Name: BOARDWALK PIZZA, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

20 HIGHPOINT RD
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

7840 SW 133 TERRACE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 35-2253148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGO, JOSEPH
7840 SW 133 TERRACE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PARRATT, GEORGE
7840 SW 133 TERRACE
MIAMI, FL 33156 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: GEORGE PARRATT

05/01/2007

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: P () Delete
Name: PARRATT, GEORGE
Address: 20 HIGHPOINT RD
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEORGE PARRATT

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date