2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR) >

SIGNATURE:

May 11, 2006 8:00 am Secretary of State **DOCUMENT # P05000082745** 1. Entity Name 04-24-2006 90464 021 ***150.00 JOHN PIZZI, INC. Principal Place of Business Mailing Address 873 EAST THIRD STREET **873 EAST THIRD STREET ENGLEWOOD FL 34223** ENGLEWOOD FL 34223 2. Principal Place of Business 3. Mailuo Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PIZZI, JOHN J 873 EAST THIRD STREET ENGLEWOOD FL 34223 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed marrie of registered agent and falls if applicable (NOTE: Registered Agent equation required when rainstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 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 IIRE □ Detete TITLE ☐ Change ☐ Addition NAME PIZZI, JOHN J HALLE STREET ADDRESS 873 EAST THIRD STREET STREET ADDRESS ENGLEWOOD FL 34223 CITY-ST-ZP CITY-SI-792 TITLE ☐ Delete ☐ Change . ☐ Addition NAME MAMF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Ostate TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIRE Delete ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-71P TITLE Delete THE ☐ Change ☐ Addition NAME MALAS STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP CITY-ST-78P TITLE Detete TITLE ☐ Change ■ Addation NAME STREET ADVORGES STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not quality 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. lres. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

FILED