

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091607

Entity Name: MASTER PIZZA, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

11 S MISSOURI AVE
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

410 73RD AVE
2
ST PETERSBURG, FL 33706

New Mailing Address:

1255 JEFFORDS
201 B
CLEARWATER, FL 33756

FEI Number: 51-0548129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLIS, DARIA
410 73RD AVE
2
ST PETERSBURG, FL 33706 US

Name and Address of New Registered Agent:

DELLIS, DARIA
1255 JEFFORDS
201 B
CLEARWATER, FL 33756 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:

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: DP () Delete
Name: DELLIS, DARIA
Address: 410 73 AVE APT 2
City-St-Zip: ST PETERSBURG, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DELLIS, DARIA
Address: 1255 JEFFORDS
City-St-Zip: CLEARWATER, FL 33756

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: DARIA DELLIS

DP

05/01/2007

Electronic Signature of Signing Officer or Director

Date