2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000102728

1. Entity Name
D & M PIZZA, INC.



FILED
May 14, 2007 08:00 AM
Secretary of State

Principal Place of Business

Mailing Address

5802 N. ARMENIA AVE. BLDG 6 5802 N. ARMENIA AVE.

BLDG 6

TAMPA, FL 33603

TAMPA, FL 33603



DO NOT WRITE IN THIS SPACE 01182007

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-3289332

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SHEAR, ROBERT L ESQ. 2650 MCCORMICK DRIVE SUITE 130 CLEARWATER, FL 33759

DO NOT WRITE IN THIS SPACE

| CLEARWATER, FL 33759 | | | III IIII OI AGE | | |
|---|---|--|-------------------------------|--------------------------------|---|
| 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 name of registered agent and title if applicable (NOTE Registered | | | Agent signature | required when reinstating) | DATE |
| FIL After Ma | E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00 | Election Campaign Financ Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD HAYDEN, DERYK 5802 N. ARMENIA AVE. BLDG 6 TAMPA, FL 33603 | | | | U00000763750 05/38/07-80028-021 150.00 |
| NAME STREET ADDRESS CITY-ST-ZIP | STD LONG, MARK 5802 N. ARMENIA AVE. BLDG 6 TAMPA, FL 33603 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | DO NOT WRITE IN THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

SIGNATURE:

NATURE AND TYPED OR PROTECTION AND SE SIGNING OFFICER OR DIRECT

Date

Daylime Phone #