2007 FOR PROFIT CORPORATION ... ANNUAL REPORT

Mar 01, 2007 08:00 A Secretary of State **DOCUMENT # P05000113280** 1. Entity Name AMICI PIZZA II. INC. Principal Place of Business Mailing Address 8305 BASALISK CT 8305 BASALISK CT NEW PORT RICHEY, FL 34653 NEW PORT RICHEY, FL 34653 US 01222007 No Chg-P CR2E034 (11/05) Applied For 4 FEI Number 20-3327126 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MARTINEZ, ANGELA M 8305 BASALISK CT NEW PORT RICHEY, FL 34653 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registation) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARTINEZ, MICHAEL R NAME STREET ADDRESS 8305 BASALISK CT NEW PORT RICHEY, FL 34653 CITY-ST-ZIP TITLE MARTINEZ, ANGELA M NAME STREET ADDRESS 8305 BASALISK CT NEW PORT RICHEY, FL 34653 CITY-ST-ZIP TITLE NAME STRELT ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED