2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # P05000115157** 04-24-2006 90440 008 ***158.75 SANTO'S PIZZA RESTAURANT INC. Principal Place of Business Mailing Address UUUAUUA 2909 SE EAGLE DRIVE 2909 SE EAGLE DRIVE PORT SAINT LUCIE, FL 34984 US PORT SAINT LUCIE, FL 34984 US 2. Principal Place of Business 1319 NESUNVIEW TUI 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222006 Chg-P CR2E034 (11/05) Jensen Beach City & State Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired martin Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOCICERO, SANTO 2909 SE EAGLE DRIVE Street Address (P.O. Box Number is Not Acceptable) PORT SAINT LUCIE, FL 34984 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change ☐ Addition LOCICERO, SANTO NAME NAME STREET ADDRESS 2909 SE EAGLE DRIVE STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34984 CITY-ST-7IP VSD TITLE ☐ Delete TILE Chance ☐ Addition HALLE LOCICERO, COLOMBA HAME STREET ADDRESS 2909 SE EAGLE DRIVE STREET ADDRESS PORT SAINT LUCIE, FL 34984 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE Change Addition MAME HALF STREET ADDRESS STREET ADDRESS CITY-ST-20P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CUTY-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.

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