

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115157

FILED
Feb 27, 2007
Secretary of State

Entity Name: SANTO'S PIZZA RESTAURANT INC.

Current Principal Place of Business:

1319 NE SUNVIEW TERR.
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

2909 SE EAGLE DRIVE
PORT SAINT LUCIE, FL 34984 US

New Mailing Address:

2688 N E DIXIE HWY
JENSEN BEACH, FL 34957 US

FEI Number: 20-3415958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCICERO, SANTO
2909 SE EAGLE DRIVE
PORT SAINT LUCIE, FL 34984 US

Name and Address of New Registered Agent:

GAMBINA, VITO
2688 N E DIXIE HIGHWAY
JENSEN BEACH, FL 34957 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: VITO GAMBINA

02/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOCICERO, SANTO
Address: 2909 SE EAGLE DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34984 US

Title: VSD () Delete
Name: LOCICERO, COLOMBA
Address: 2909 SE EAGLE DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34984 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAMBINA, VITO
Address: 2688 NE DIXIE HIGHWAY
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: VSD (X) Change () Addition
Name: LOCICERO, SANTO
Address: 2909 SE EAGLE DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34984 US

I hereby certify that the information supplied with this filing does not qualify for the 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: VITO GAMBINA

PD

02/27/2007

Electronic Signature of Signing Officer or Director

Date