2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000115157

Entity Name: SANTO'S PIZZA RESTAURANT INC.

FILED Oct 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1319 NE SUNVIEW TERR. JENSEN BEACH, FL 34957 US **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: GAMBINA, VITO Name: HYDE, KAREN Address: 4354 NE DIXIE HIGHWAY Address: 4354 NE SKYLINE AVE

Address: 2688 NE DIXIE HIGHWAY Address: 4354 NE SKYLINE AVE
City-St-Zip: JENSEN BEACH, FL 34957 US City-St-Zip: JENSEN BEACH, FL 34957 US

Title: VSD () Delete Title: () Change () Addition

 Name:
 LOCICERO, SANTO
 Name:

 Address:
 2909 SE EAGLE DRIVE
 Address:

 City-St-Zip:
 PORT SAINT LUCIE, FL 34984 US
 City-St-Zip:

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: SANTO LOCICERO VP 10/23/2007