2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142222

ST. AUGUSTINE, FL 32080 US

City-St-Zip:

Entity Name: NAPOLI PIZZA, INC.

FILED Mar 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6147 A1A SOUTH ST. AUGUSTINE, FL 32080 LIS **Current Mailing Address: New Mailing Address:** 212 16TH STREET **UNIT M** ST. AUGUSTINE, FL 32080 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ELEFANT, FRED 1650 PRUDENTIAL DRIVE SUITE 105 JACKSONVILLE, FL 32207 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ARENA, VITO Name: Name: 212 16TH STREET, UNIT M Address: Address: City-St-Zip: ST. AUGUSTINE, FL 32080 US City-St-Zip: Title: DST () Delete Title: () Change () Addition Name: SOULE, MICHAEL Name: 6147 A1A SOUTH Address: Address:

City-St-Zip:

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 ARENA DP 03/04/2007