2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149612

Entity Name: ST. JOHNS PIZZA GRILL INC.

FILED Jan 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: ST. JOHNS, FL 32259 **Current Mailing Address: New Mailing Address:** 208 SEVEN DOORS LANE ST. AUGUSTINE, FL 32095 FEI Number: 20-3751677 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: ARNOLD, RAMON ERIC 208 SEVÉN DOORS LANE ST. AUGUSTINE, FL 32095 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 ().

Title:

Name:

Address:

City-St-Zip:

City-St-Zip:

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: () Delete ARNOLD, RAMON ERIC Name: 208 SEVEN DOORS LANE Address: City-St-Zip: ST. AUGUSTINE, FL 32095 US

() Delete Title: VΡ Name: ARNOLD, RAMON ERIC 208 SEVEN DOORS LANE Address:

ST. AUGUSTINE, FL 32095 US City-St-Zip:

Title: VΡ (X) Change () Addition Name: ARNOLD, PAMELA A Address: 208 SEVEN DOORS LANE ST. AUGUSTINE, FL 32095 US

ARNOLD, RAMON ERIC

208 SEVEN DOORS LANE

ST. AUGUSTINE, FL 32095 US

PRFS

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: RAMON ERIC ARNOLD **PRES** 01/11/2007