

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014479

FILED
Jan 11, 2007
Secretary of State

Entity Name: BIG NICK'S PIZZA, PASTA & SUBS INC.

Current Principal Place of Business:

801 S FEDERAL HWY
SUITE 803
DANIA BEACH, FL 33004 US

New Principal Place of Business:

803 S FEDERAL HWY
DANIA BEACH, FL 33004 US

Current Mailing Address:

801 S FEDERAL HWY
SUITE 803
DANIA BEACH, FL 33004 US

New Mailing Address:

P O BOX 1255
DANIA BEACH, FL 33004 US

FEI Number: 74-3162030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CESARIO, MARIO JR.
801 S FEDERAL HWY
SUITE 803
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

CESARIO, MARIO JR.
803 S FEDERAL HWY
DANIA BEACH, FL 33004 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: _____

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CESARIO, MARIO P JR.
Address: P O BOX 1255
City-St-Zip: DANIA BEACH, FL 33004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CESARIO, MARIO .PRES.
Address: P O BOX 1255
City-St-Zip: DANIA BEACH, FL 33004 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: MARIO CESARIO JR.

PRES

01/11/2007

Electronic Signature of Signing Officer or Director

Date