

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023211

FILED
Apr 27, 2007
Secretary of State

Entity Name: ANTHONY'S COAL FIRED PIZZA OF PLANTATION, INC.

Current Principal Place of Business:

2203 FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

17901 BISCAYNE BLVD
AVENTURA, FL 33160 US

Current Mailing Address:

2203 FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

17901 BISCAYNE BLVD
AVENTURA, FL 33160 US

FEI Number: 20-4488438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO, ANTHONY
2203 FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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:

Title: PRES () Delete
Name: BRUNO, ANTHONY
Address: 2203 FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRUNO, ANTHONY
Address: 2203 FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: ANTHONY BRUNO

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date