

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032642

Entity Name: PIZZA FUSION, INC.

FILED  
May 01, 2007  
Secretary of State

**Current Principal Place of Business:**

6366 PONDAPPLE ROAD  
BOCA RATON, FL 33433

**New Principal Place of Business:**

196 N. FEDERAL HIGHWAY  
DEERFIELD BEACH, FL 33441

**Current Mailing Address:**

6366 PONDAPPLE ROAD  
BOCA RATON, FL 33433

**New Mailing Address:**

196 N. FEDERAL HIGHWAY  
DEERFIELD BEACH, FL 33441

FEI Number: 20-4429930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAZAR, VAUGHAN P  
6366 PONDAPPLE ROAD  
BOCA RATON, FL 33433 US

**Name and Address of New Registered Agent:**

LAZAR, VAUGHAN P  
196 N. FEDERAL HIGHWAY  
DEERFIELD BEACH, FL 33441 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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: LAZAR, VAUGHAN P  
Address: 6366 PONDAPPLE ROAD  
City-St-Zip: BOCA RATON, FL 33433

Title: D ( ) Delete  
Name: GORDON, MICHAEL  
Address: 333 NE 19TH AVENUE, #401  
City-St-Zip: DEERFIELD BEACH, FL 33441

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: LAZAR, VAUGHAN P  
Address: 196 N. FEDERAL HIGHWAY  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: MICHAEL GORDON

VP

05/01/2007

Electronic Signature of Signing Officer or Director

Date