2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 15, 2008 08:00 Al Secretary of State DOCUMENT # P06000070493 SORACCHI'S PIZZA NY STYLE INC Principal Place of Business Mailing Address 111 N FLORIDA AVE 111 N FLORIDA AVE UNIT D UNIT D INVERNESS, FL 34453 INVERNESS, FL 34453 No Chg-P CR2E034 (11/05) 01212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4910249 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SORACCHI, KATHY A DO NOT WRITE 111 N FLORIDA AVENUE IN THIS SPACE INVERNESS, FL 34453 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SORACCHI, KATHY A U000000898303 STREET ADDRESS 111 N FLORIDA AVENUE UNIT D CITY-ST-ZIP INVERNESS, FL 34453 .04/25/08~80082-024 150.00 TITL F NAMÉ STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all gither like empowered.

4-12-08 (352) 476-4102