2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099453

Entity Name: SOUNNY PIZZA INC

FILED May 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3919 N FEDERAL HWY POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

5724 WINDHOVER DR 3919 N FEDERAL HWY

POMPANO BEACH, FL 33064 ORLANDO, FL 32819

FEI Number: 02-0786011 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:

COLLINS FILHO, VERNON M COLLINS FILHO, VERNON M 1208 NE 16TH AVENUE 1216 NE 16TH AVENUE

FT. LAUDERDALE, FL 33304 US FT. LAUDERDALE, FL 33304 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: VERNON M COLLINS FILHO 05/03/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: PDS Title: PDS (X) Change () Addition COLLINS FILHO, VERNON M COLLINS FILHO, VERNON M Name: Name: 1216 NE AVENUE Address: 1208 NE 16TH AVENUE Address:

City-St-Zip: FT. LAUDERDALE, FL 33304 City-St-Zip: FT. LAUDERDALE, FL 33304

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: VERNON M COLLINS FILHO **PDS** 05/03/2007