2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 10, 2008 8:00 am Secretary of State 03-10-2008 90056 043 ***150.00 DOCUMENT # P06000099807 1. Entity Name P. & M. PIZZA, INC. 40041482 Principal Place of Business Mailing Address 1843 MAPLE AVENUE 1843 MAPLE AVENUE FORT MYERS, FL 33901 FORT MYERS, FL 33901 US No Chg-P CR2E034 (11/05) 02042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5279973 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LAPAR, PAULA 1843 MAPLE AVENUE FORT MYERS, FL 33901 IN THIS SPACE 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 legistered age 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LAPAR, PAULA STREET ADDRESS 1843 MAPLE AVENUE FORT MYERS, FL 33901 CITY-ST-ZIP TITLE NAME STREET ADDRESS C11Y-S1-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Efurther 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 other like empowered

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED