

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140313

FILED
Mar 23, 2009
Secretary of State

Entity Name: PIZZA FUSION HOLDINGS, INC.

Current Principal Place of Business:

6555 POWERLINE ROAD, SUITE 101
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2200 W. CYPRESS CREEK RD.
FIRST FLOOR
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6555 POWERLINE ROAD, SUITE 101
FORT LAUDERDALE, FL 33309

New Mailing Address:

2200 W. CYPRESS CREEK RD.
FIRST FLOOR
FORT LAUDERDALE, FL 33309

FEI Number: 20-5855866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMANO, RANDY
6555 POWERLINE ROAD, SUITE 101
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ROMANO, RANDY
2200 W. CYPRESS CREEK RD.
FIRST FLOOR
FORT LAUDERDALE, FL 33309 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: _____ 03/23/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAZAR, VAUGHAN
Address: 6366 POND APPLE RD.
City-St-Zip: BOCA RATON, FL 33433

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

Title: S () Delete
Name: ROMANO, RANDY G
Address: 12173 QUILTING LANE
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: BLOCK, MICHAEL
Address: 6555 POWERLINE ROAD, SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Delete
Name: YAGODA, JEFFREY
Address: 6555 POWERLINE ROAD, SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: BEGELMAN, MARK
Address: 2200 W CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: VAUGHAN LAZAR P 03/23/2009
Electronic Signature of Signing Officer or Director Date