, 2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2008 8:00 am Secretary of State 03-03-2008 90189 050 ***150.00 DOCUMENT # P06000152726 ANTHONY'S COAL FIRED PIZZA OF DELRAY BEACH, INC. Mailing Address Principal Place of Business 17901 BISCAYNE BLVD 17901 BISCAYNE BLVD AVENTURA, FL 33160 AVENTURA, FL 33160 3. Mailing Address 1660 NW 19 AUENUE 2. Principal Place of Business - No P.O. Box # 1660 NW 19 AUENUE Suite, Apt. #, etc. 02082008 CR2E034 (12/06) Applied For City & State City & State 4 FEI Number POMPANO BEACH FLORIDA POMPANO BEACH FLORIDA Not Applicable 87-0792162 Country \$8.75 Additional. 5. Certificate of Status Desired -33069-6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BRUNO, ANTHONY** Street Address (P.O. Box Number is Not Acceptable) 17901 BISCAYNE BLVD AVENTURA, FL 33160 CityPomPANO BEACH 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Addition PRES TITLE Change TITLE ☐ Defete BRUNO, ANTHONY NAME NAME 1660 NW 19 AUENUE 17901 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS POMPANO BEACH-FL 33069 AVENTURA, FL-33160 CITY-ST-ZiP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 path; that I am an officer or director of the corporation or the receiver of 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 a other like empowered. 305-83**2** -2625 SIGNATURE: TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED