

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005488

FILED
Jan 29, 2008
Secretary of State

Entity Name: DAVINCI'S THE ART OF PIZZA, INC.

Current Principal Place of Business:

2104 BEACH CT.
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

631 U.S. HIGHWAY ONE, #412
NORTH PALM BEACH, FL 33404 US

Current Mailing Address:

2468 SW RIVIERA RD.
STUART, FL 34997 US

New Mailing Address:

2640 LAKE SHORE DRIVE
315
RIVIERA BEACH, FL 33404 US

FEI Number: 38-3749629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLECK, DOUG H
2468 SW RIVIERA RD.
STUART, FL 34997 US

Name and Address of New Registered Agent:

WRIGHT, KEVIN M
2640 LAKE SHORE DRIVE
315
RIVIERA BEACH, FL 33404 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: KEVIN WRIGHT

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WRIGHT, KEVIN M
Address: 423 34TH ST.
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP () Delete
Name: FLECK, DOUGLAS H
Address: 2468 SW RIVIERA RD
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WRIGHT, KEVIN M
Address: 2640 LAKE SHORE DRIVE #315
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: VP (X) Change () Addition
Name: BLUM, LISA
Address: 2640 LAKE SHORE DRIVE #315
City-St-Zip: RIVIERA BEACH, FL 33404 US

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: KEVIN WRIGHT

MR

01/29/2008

Electronic Signature of Signing Officer or Director

Date