

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011353

FILED
Apr 06, 2006
Secretary of State

Entity Name: ANTONIO'S PIZZA & ITALIAN RESTAURANT INC.

Current Principal Place of Business:

724 S FEDERAL HWY
DANIA, FL 33004

New Principal Place of Business:

724 S FEDERAL HWY
DANIA BEACH, FL 33004

Current Mailing Address:

724 S FEDERAL HWY
DANIA, FL 33004

New Mailing Address:

724 S FEDERAL HWY
DANIA BEACH, FL 33004

FEI Number: 65-0389439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURIANI, ANTONIO
7301 NW 45TH COURT
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

SURIANI, ANTONIO
5840 SW 57TH WAY
DAVIE, FL 33314 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: ANTONIO SURIANI

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SURIANI, ANTONIO
Address: 7301 NW 45TH COURT
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SURIANI, ANTONIO
Address: 5840 SW 57TH WAY
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTONIO SURIANI

D

04/06/2006

Electronic Signature of Signing Officer or Director

Date