2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P95000073125 05-01-2006 90348 042 ***150.00 1. Entity Name VILLA PIZZA ENTERPRISES, INC. Principal Place of Business Mailing Address **ゆけひくつすすゃ** _17 ELM ST: 6200 20TH ST. VERO BEACH, FL 32966 **DEPT. 1904** MORRISTOWN, NJ 07960 2. Principal Place of Business 3. Mailing Address 21 WASHINGTON STNAN Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 CR2E034 (11/05) Applied For City & State 4. FEI Number City & State 22-3428111 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 City Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ☐ Addition TITLE ☐ Delete BIAGIO, SCOTTO NAME NAME 21 WASHIGIT STREET STREET ADDRESS 17 ELM ST STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MORRISTOWN, NJ 07960 Change ☐ Addition TITLE ☐ Delete TITLE BIAGIO, PUGLIESE NAME NAME 21- WASHINGTON STREET 17 ELM OT: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MORRISTOWN, NJ 07960 CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIE Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 12. I hereby certify that the information supplied with this filing 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 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.

FILED

May 01, 2006 8:00 am