2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 13, 2006 08:00 AM Secretary of State DOCUMENT # P96000027754 1 Entity Name MAMMA MIA PIZZA & RESTAURANT OF LAKE WORTH. INC. Principal Place of Business Mading Address 7667 LAKE WORTH RD 7667 LAKE WORTH RD LAKE WORTH FL 33467 LAKE WORTH FL 33467 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0680664 Not Applicat: Zip Country Zo Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LENA, LEONARDO Street Address (P.O. Box Number is Not Acceptable) 7667 LAKE WORTH ROAD LAKE WORTH FL 33462 Zip Code City 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 ported name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Mdatel--☐ Change 🔲 Delcte TITLE PS THEE LENA, LEONARDO MAASE MAME UDDB00306713 STREET ADDRESS STREET ADDRESS 7667 LAKE WORTH RD 04/27/06-80035-806 150.00 CITY-ST-ZIP LAKE WORTH FL 33467 CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREE! ADDRESS CRTY-ST-ZR CITY-ST-ZIP ☐ Change T Addition HILL ☐ Defete MLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-IP CUTY-ST-ZIP Delete ☐ Change ☐ Addition TITLE MAME NAME STREET ADBRESS STREET ADDRESS City SJ-20P CITY-ST-ZIP ☐ Delete Change ☐ Addition TIME TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP 71748 ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C(TY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attathment with an address, with all other like empowered.

FILED

4-11-06