2006 FOR PROFIT CORPORATION ANNUAL REPORT

03-21-2006 90029 026 ***150.00 DOCUMENT # P96000050504 N.Y. PIZZA DEPARTMENT, INC. annoos. Principal Place of Business Mailing Address 7 S. OCEAN BLVD. 7 S. OCEAN BLVD. LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182006 Cha-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 65-0676447 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEINSTEIN, FRED Street Address (P.O. Box Number is Not Acceptable) 1903 SOUTH CONGRESS AVENUE SUITE 310 BOYNTON BEACH, FL 33426 Zip Code 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. VΡ TITLE ☐ Delete TITLE Change ☐ Addition SCALABINO, VITO NAME NAME STREET ADDRESS **7 S OCEAN BLVD** STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33460 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition COLUMBIA, LINDA NAME NAME STREET ADDRESS 19610 BLACK OLIVE LANE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33498 CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Channe ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Mar 21, 2006 8:00 am

Secretary of State