2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P99000032752 02-04-2008 90057 024 ***150.00 PIZZÁ FANTÁSY, INC. Principal Place of Business Mailing Address 936 58TH STREET NORTH 936 58TH STREET NORTH 66003381 ST. PETERSBURG, FL 33710 ST. PETERSBURG, FL 33710 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 01232008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3567869 Not Applicable Zin Country Ziρ 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 COLANDREA, JOHN 936 58TH STREET NORTH Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG, FL. 33710 City 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 ageny SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Deteta TITLE ☐ Change ☐ Addition COLANDREA, JOHN NAME MAME STREET ADDRESS 936 58TH STREET NORTH STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33710 CITY-ST-ZIP VT TITLE ☐ Delete TITLE ☐ Chance ☐ Addition HAME COLANDREA, JOHN P NAME 936 58TH STREET NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33710 CITY-ST-ZP TÜLE Delete TITLÉ ☐ Change ☐ Addition COLANDREA, MARIA NAME NAME STREET ADDRESS 936 58TH STREET NORTH STREET ADCRESS CITY-ST-ZP_ ST. PETERSBURG, FL 33710 CITY- ST-742 ME ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C(TY - S1 - Z)P CITY-ST-ZIP FIFLE Celete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-Z-P IJILE Delete TITL F Change Addition MAME HAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 attachingent with an address? with all other like empowered. SIGNATURE

FILED

Mar 12, 2008 8:00 am