

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 30, 2007  
Secretary of State**

DOCUMENT# S43321

Entity Name: P.J. LAMANNA, INC.

**Current Principal Place of Business:**

6544 NW 43RD COURT  
CORAL SPRINGS, FL 33067 US

**New Principal Place of Business:**

6544 NW 43RD COURT  
CORAL SPRINGS, FL 33067 US

**Current Mailing Address:**

P.O. BOX 936082  
MARGATE, FL 33093

**New Mailing Address:**

FEI Number: 65-0253834      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAMANNA, PATRICK  
6544 NW 43RD COURT  
CORAL SPRINGS, FL 33067 US

**Name and Address of New Registered Agent:**

LAMANNA, KRYSTAL  
6544 NW 43RD COURT  
CORAL SPRINGS, FL 33067 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: KRYSTAL LAMANNA      10/30/2007  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: LAMANNA, PATRICK  
Address: 6544 N.W. 43RD COURT  
City-St-Zip: CORAL SPRINGS, FL 33067

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: LAMANNA, KRYSTAL  
Address: 6544 N.W. 43RD COURT  
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify 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: KRYSTAL LAMANNA      P      10/30/2007  
Electronic Signature of Signing Officer or Director      Date