2006 FOR PROFIT CORPORATION ANNUAL REPORT FILED **DOCUMENT # S56181** Mar 01, 2006 08:00 AN 1. Entity Name **Secretary of State** LARÓCCO'S PIZZA & BREW INC. Mailing Address Principal Place of Business 53 NE 44 ST 53 NE 44 ST OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 02272006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0264245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAROCCO, JOSEPH DO NOT WRITE 10080 NW 62 ST PARKLAND, FL 33076 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LAROCCO, JOSEPH 10080 NW 62 ST STREET ADDRESS PARKLAND, FL 900000452289 9371706-80020-023 150,00 CITY-ST-ZIP MLE ST LAROCO, VIRGINIA NAME STREET ADDRESS 10080 NW 62 ST

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THE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

PARKLAND, FL

LAROCCO, DAVID

PARKLAND, FL 33076

10080 NW 62 ST.

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE:	losest. le	Labrer	Joseph S. LaRocco	2/28/06	954491-8345
	J SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date	Daytime Phone #