

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62688

FILED  
May 01, 2007  
Secretary of State

Entity Name: PRIMA PIZZA AND PASTA, INC.

## Current Principal Place of Business:

480 US1 UNIT A  
SEBASTIAN, FL 32958

## New Principal Place of Business:

## Current Mailing Address:

480 US1 UNIT A  
SEBASTIAN, FL 32958

## New Mailing Address:

FEI Number: 59-3072807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EMMONS, LORETTA  
480 U.S. #1 UNIT A  
SEBASTIAN, FL 32958 US

## Name and Address of New Registered Agent:

MONEYHAN, LORETTA  
480 U.S. #1 UNIT A  
SEBASTIAN, FL 32958 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: LORETTA MONEYHAN

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: PACICCA, GLENN D.,  
Address: 335 53RD CIRCLE  
City-St-Zip: VERO BEACH, FL 32968

Title: PTSD ( ) Delete  
Name: EMMONS, LORETTA  
Address: 480 US. #1 UNIT A  
City-St-Zip: SEBASTIAN, FL 32958

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PTSD (X) Change ( ) Addition  
Name: MONEYHAN, LORETTA  
Address: 480 US. #1 UNIT A  
City-St-Zip: SEBASTIAN, FL 32958

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: LORETTA MONEYHAN

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date