2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S63638

1. Entity Name

THE UNTOUCHABLES PASTA & PIZZA, INC.

Principal Place of Business

Mailing Address

1150 CLEARWATER LARGO RD. LARGO, FL 34640-4131

1150 CLEARWATER LARGO RD. LARGO, FL 34640-4131

FILED Feb 12, 2007 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

01172007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3071165

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BARNES, JOANNE 11748 86TH AVE. N. SEMINOLE, FL 34642

SIGNATURE:

DO NOT WRITE IN THIS SPACE

2-9-01

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 purified name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE						
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BARNES, DAVID G. 11748 86TH AVE. N. SEMINOLE, FL		//mnnnco1onc			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BARNES, JOANNE 11748 86TH AVE. N. SEMINOLE, FL				000000631206 02/20/07-80038-003 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BARNES, NICOLE 11748 86TH AVE N SEMINOLE, FL 33772			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS 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.						

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR