2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # V49646

1. Entity Name T.S. PIZZA, INC.



Principal Place of Business

40114 US HIGHWAY 19 NORTH TARPON SPRINGS, FL 34689-8330 US Mailing Address

40114 US HIGHWAY 19 NORTH Tarpon Springs, Fl. 34689-8330 US

FILED Mar 12, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

02122007 No Chg-P CR2E034 (11/05)

Applied For

4. FEI Number 59-3139045

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

SHEAR, ROBERT L 2790 SUNSET POINT ROAD CLEARWATER, FL 33759

DO NOT WRITE 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: Discovery of the state of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)						
### FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HEARN, JULIE 2109-D MAIN STREET DUNEDIN, FL 34698				Hinnanaczoppa	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD KRAMER, RAYMOND 2109-D MAIN STREET DUNEDIN, FL 34698		U00000662989 03/21/07-80036-004 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD HEARN, JAMES R 2829 COBBLESTONE DRIVE PALM HARBOR, FL 346841655			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY+ST-ZIP				IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	· : 1					
NAME	and the first service of the company of the service	toon comment out	1	- * 1941 - 1	* *	

12.1 hereby certify that the information supplied with this filling 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 empoyered 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

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/7/07

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