2907 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 22, 2007 08:00 AM **DOCUMENT # P97000014686 Secretary of State** LA BELLA NAPOLI PIZZERIA, INC. Principal Place of Business Mailing Address 4071 13TH STREET **4071 13TH STREET** ST. CLOUD, FL 34769 ST. CLOUD, FL 34769 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3485762 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PICCOLO, GENNARO DO NOT WRITE 3220 PINE RIDGE CIRCLE KISSIMMEE, FL 34746 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. >chhARo DATE 9. Election Campaign Financing \$5.00 May Be U00000597014 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 01/24/07-80019-010 150.00 10. OFFICERS AND DIRECTORS TITLE NAME PICCOLO, GENNARO STREET ADDRESS 3220 PINE RIDGE CIR CITY-ST-ZIP KISSIMMEE, FL 34746 TITLE NAME

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 |
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| | 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 |
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| | of the corporation or the receiver or truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if |
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| | changed, or on an attachment with an address, with all other-like empowered. |
| | |

Gennano

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Piccolo

Applied For

Not Applicable