

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000653

FILED
Jan 16, 2006
Secretary of State

Entity Name: MILANO BROTHERS INTERNATIONAL CORPORATION

Current Principal Place of Business:

1456 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1456 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 13-1044608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILANO, ROBERT
1456 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

GUIDUGLI, PIER
1456 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 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: PIER GUIDUGLI

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: MILANO, ROBERT
Address: 1456 WEST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL

Title: V () Delete
Name: GUIDUGLI, PIERO
Address: 1456 WEST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: GUIDUGLI, PIER
Address: 1456 WEST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL

Title: V (X) Change () Addition
Name: FERRARO, TERESA
Address: 1456 WEST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL

I hereby certify that the information supplied with this filing does not qualify for the 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: PIER GUIDUGLI

P

01/16/2006

Electronic Signature of Signing Officer or Director

Date