2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 05, 2006 08:00 AM Secretary of State **DOCUMENT # H41030** 1. Entity Name MIO, INC. Principal Place of Business Mailing Address 1864 UNIVERSITY PKWY. 1864 UNIVERSITY PKWY. SARASOTA, FL 34243 SARASOTA, FL 34243 CRZE034 (11/05) 03022006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2548324 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DYGERT, JAMES 2217 DESOTO RD DO NOT WRITE SARASOTA, FL 34234 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 Signature, typed or printed neitre of regretered agent and this if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing U00000492865 04/19/06-80082-013 150.00 Trust Fund Centribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DYGERT, JAMES J. MAME 2217 DESOTO ROAD STREET ACCRESS CHY-ST-ZE SARASOTA, FL ST TITLE DYGERT, JUDITH. NAME 2217 DESOTO ROAD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACORESS CITY-ST-ZIP TITLE

12. I 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 of the receiver of 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.

SIGNATURE:

NAME STREET ADDRESS

JUDITH DYGERT

4-3-06 941-351-2411