2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H46571

Entity Name: LUIS MIGLIORE, INC.

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1223 NASHVILLE DR 1223 NASHVILLE DR

SUITE B SUITE B

WESTLEY CHAPEL, FL 33543 US WESLEY CHAPEL, FL 33543 US

Current Mailing Address: New Mailing Address:

1223 NASHVILLE DR SUITE B

WESTLEY CHAPEL, FL 33543 US

FEI Number: 59-2501629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIGLIORE, LUIS 1223 NASHVILLE DR WESLEY CHAPEL, FL 33543 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MIGLIORE, LUIS, MIGLIORE, LUIS, Name: Name: 2311 MEDFORD LANE 1223 NASHVILLE DR Address: Address: City-St-Zip: BRANDON, FL City-St-Zip: WESLEY CHAPEL, FL 33543

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: LUIS MIGLIORE MR. 04/19/2007