## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078494

Entity Name: MIGLIACCIO ENTERPRISES, INC.

FILED May 30, 2008 Secretary of State

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

147 PARLIAMENT LOOP 1045 PRIMERA BLVD. SUITE 1001 SUITE 1025

LAKE MARY, FL 32746 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

147 PARLIAMENT LOOP 1045 PRIMERA BLVD. SUITE 1001 SUITE 1025

LAKE MARY, FL 32746 LAKE MARY, FL 32746

FEI Number: 06-1626421 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:

MIGLIACCIO, JOSEPH G
147 PARLIAMENT LOOP
SUITE 1001
LAKE MARY, FL 32746 US

MIGLIACCIO, JOSEPH G
1045 PRIMERA BLVD.
SUITE 1025
LAKE MARY, FL 32746 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: 05/30/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:MIGLIACCIO, JOSEPH GName:MIGLIACCIO, JOSEPH GAddress:147 PARLIAMENT LOOP, SUITE 1001Address:1045 PRIMERA BLVD.City-St-Zip:LAKE MARY, FL 32746City-St-Zip:LAKE MARY, FL 32746

City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH MIGLIACCIO PRES 05/30/2008

Electronic Signature of Signing Officer or Director

Date