

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006845

Entity Name: DINO MERIGHI, INC.

FILED  
Jul 10, 2006  
Secretary of State

## Current Principal Place of Business:

6105 NW 71 AVE.  
TAMARAC, FL 33321

## New Principal Place of Business:

400 N.RIVERSIDE DR.  
307  
POMPANO BEACH, FL 33062

## Current Mailing Address:

6105 NW 71 AVE.  
TAMARAC, FL 33321

## New Mailing Address:

400 N.RIVERSIDE DR.  
307  
POMPANO BEACH, FL 33062

FEI Number: 01-0590916

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MERIGHI, DINO  
6105 NW 71 AVE.  
TAMARAC, FL 33321 US

## Name and Address of New Registered Agent:

MERIGHI, DINO  
400 N. RIVERSIDE DR.  
307  
POMPANO BEACH, FL 33062 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:

07/10/2006

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:

Title: D ( ) Delete  
Name: MERIGHI, DINO  
Address: 6105 NW 71 AVE.  
City-St-Zip: TAMARAC, FL 33321

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MERIGHI, DINO  
Address: 400 N. RIVERSIDE DR.  
City-St-Zip: POMPANO BEACH, FL 33062

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: DINO MERIGHI

P

07/10/2006

Electronic Signature of Signing Officer or Director

Date