

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074212

FILED
Jan 04, 2007
Secretary of State

Entity Name: MASCIOLI ENTERTAINMENT CORPORATION

Current Principal Place of Business:

2202 CURRY FORD ROAD
SUITE E
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

12417 MARLEIGH CT.
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 68-1474080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCIOLI, PAUL
12417 MARLEIGH CT.
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

MASCIOLI, PAUL A
12417 MARLEIGH CT.
ORLANDO, FL 32828 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: PAUL A. MASCIOLI

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASCIOLI, PAUL
Address: 12417 MARLEIGH CT.
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: MASCIOLI, JOAN
Address: 12417 MARLEIGH CT.
City-St-Zip: ORLANDO, FL 32828

Title: V () Delete
Name: MASCIOLI, MICHAEL
Address: 2202 CURRY FORD ROAD, SUITE E
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASCIOLI, PAUL A
Address: 12417 MARLEIGH CT.
City-St-Zip: ORLANDO, FL 32828

Title: D (X) Change () Addition
Name: MASCIOLI, JOAN E
Address: 12417 MARLEIGH CT.
City-St-Zip: ORLANDO, FL 32828

Title: V (X) Change () Addition
Name: MASCIOLI, MICHAEL J
Address: 11837 MALVERNS LOOP
City-St-Zip: ORLANDO, FL 32832

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: PAUL A. MASCIOLI

PRES

01/04/2007

Electronic Signature of Signing Officer or Director

Date