2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 26, 2005 08:00 AM DOCUMENT # P03000005914 **Secretary of State** 1. Entity Name MIANINI HOLDING COMPANY Principal Place of Business Mailing Address 3802 EHRLICH ROAD 3802 EHRLICH ROAD SUITE 104 TAMPA FL 33624 SUITE 104 TAMPA FL 33624 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3764940 Not Applicable Žip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCAGLIONE, ANDY JOE Street Address (P.O. Box Number is Not Acceptable) 3802 EHRLICH ROAD SUITE 104 TAMPA FL 33624 City Zip Code 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 name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE UHE Delete ☐ Change Addition NAME SCAGLIONE, ANDY JOE NAME U00000277020 3802 EHALICH RD., STE. 104 STREET ADDRESS STREET ADDRESS 03/26/05-80013-006 150.00 CITY-ST-ZIP TAMPA FL 33624 CHY-ST-7P Change DILE ☐ Delete Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CitY-St-ZIP THUE Delete auf ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THTLE Delete UTIF Change ☐ Addition NAME STREET ADDRESS STRECT ADDRESS CITY-ST-ZIP CHY-ST-7P 🔲 Delete TITLE DITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Defete titis Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

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changed, or on an attach

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 or the regeiver or 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