2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2007 8:00 am Secretary of State DOCUMENT # P03000005914 1. Entity Name 02-27-2007 90007 033 ***150.00 MIANINI HOLDING COMPANY Principal Place of Business Mailing Address 3802 EHRLICH ROAD SUITE 404 / 06 3802 EHRLICH ROAD SUITE 104 /06 TAMPA FL 33624 **TAMPA FL 33624** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3764940 Not Applicable Zin Country 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 +04 106 TAMPA FL 33624 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 in applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11111 ☐ Delete TITLE Change Addition SCAGLIONE, ANDY JOE NAME NAM 3802 EHALICH RD., STE. 104 STREET ADDRESS. STREET ADDRESS TAMPA FL 33624 CHY-SI-ZIP CHY ST ZIP TITLE Delete Change Addition NAM STREET LADDRESS STREET ADDRESS CITY ST 7IP CITY ST ZIP THE ☐ Dolate 900 Chairge Common NAM NAMI STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-7IP Delete шь ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZP CHY SI ZIP ЩВ Defete шн Change Addition NAME NAME STREET ADDRESS STREET ADDINESS City-SF-ZiP CLTY+ST ZIP TITLE ☐ Delete THEF Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY ST 7/P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 receiver or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

of the corporation or the rif changed, or on an attack

SIGNATURE

FILED