

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027848

Entity Name: MINICHIELLO HOMES, INC.

FILED  
Apr 19, 2006  
Secretary of State

## Current Principal Place of Business:

6316 HATTERAS CLUB DRIVE  
LAKE WORTH, FL 33463

## New Principal Place of Business:

## Current Mailing Address:

6316 HATTERAS CLUB DRIVE  
LAKE WORTH, FL 33463

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURKE, BENJAMIN H  
2692 NORTH UNIVERSITY DRIVE #1  
SUNRISE, FL 33322 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MINICHIELLO, DOROTHY  
Address: 6316 HATTERAS CLUB DRIVE  
City-St-Zip: LAKE WORTH, FL 33463

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DOROTHY MINICHIELLO

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date