

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051162

Entity Name: MICHAEL J. DAVINO, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

537 NW 47 ST
FT LAUDERDALE, FL 333094044

New Principal Place of Business:

301 NE 20 ST.
WILTON MANORS, FL 33305-204 US

Current Mailing Address:

537 NW 47 ST
FT LAUDERDALE, FL 333094044

New Mailing Address:

301 NE 20 ST.
WILTON MANORS, FL 33305-204 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

DENTNESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: BUSINESS FILINGS INCORPORATED 04/26/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVINO, MICHAEL J
Address: 537 NW 47 ST
City-St-Zip: FT LAUDERDALE, FL 333094044

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVINO, MICHAEL J.
Address: 301 NE 20 ST.
City-St-Zip: WILTON MANORS, FL 33305-204 9

Title: D () Change (X) Addition
Name: DAVINO, MICHAEL J.
Address: 301 NE 20 ST.
City-St-Zip: WILTON MANORS, FL 33305-204 9

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: MICHAEL J. DAVINO PRES 04/26/2006
Electronic Signature of Signing Officer or Director Date