

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068180

Entity Name: DISHPRONTO, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

1040 JERICHO TPKE.
SMITHTOWN, NY 11787

New Principal Place of Business:

Current Mailing Address:

350 5TH AVE. FLOOR 64
MANHATTEN, NY 11101

New Mailing Address:

350 5TH AVE. SUITE 6407
NEW YORK, NY 10118

FEI Number: 47-0940492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBIN, JOSHUA E ESQ.
17701 BISCAYNE BLVD STE 201
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

KUBINEC, JOHN
520 NE 8TH STREET
POMPANO BEACH, FL 33060 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: JOHN KUBINEC

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TRIMARCO, MIKE
Address: 5 GULL DRIVE
City-St-Zip: HAUPPAUGE, NY 11788

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: MIKE TRIMARCO

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date