

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125313

Entity Name: MIGNANO TREE CARE, INC.

FILED
Sep 02, 2005
Secretary of State

Current Principal Place of Business:

221 SE 12TH AVE, SUITE 200
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

221 SE 12TH AVE, SUITE 200
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 30-0273061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN & WOLF LLP
33 SE 4TH STREET SUITE 102
BOCA RATON, FL 33432 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: GALAINI, BRIAN J
Address: 4945 FULTON ST.
City-St-Zip: LAKE WORTH, FL 33463

Title: MR. () Change (X) Addition
Name: MIGNANO, JOSEPH
Address: 221 SE 12TH AVENUE, SUITE 200
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BRIAN J. GALAINI

MR.

09/02/2005

Electronic Signature of Signing Officer or Director

Date