

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139675

Entity Name: BORGIO REAL ESTATE INC.

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

1 SE 3RD AVE., SUITE 2150
MIAMI, FL 33131

New Principal Place of Business:

C/O FREEMAN BUCZYNER & GERO
1 SE 3RD AVE., SUITE 2150
MIAMI, FL 33131

Current Mailing Address:

1 SE 3RD AVE., SUITE 2150
MIAMI, FL 33131

New Mailing Address:

C/O FREEMAN BUCZYNER & GERO
1 SE 3RD AVE., SUITE 2150
MIAMI, FL 33131

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

Name and Address of Current Registered Agent:

ROZENCWAIG & FERRERO-CARR
301 W. HALLANDALE BCH BLVD.
HALLANDALE BCH, FL 33009 US

Name and Address of New Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BCH BLVD.
HALLANDALE BCH, FL 33009 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: LESLIE ALAN ROZENCWAIG, ESQ.

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SENNI, GIUSEPPE
Address: 1 SE 3RD AVE., SUITE 2150
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: ALBERGHINI, ANDREA
Address: 1 SE 3RD AVE., SUITE 2150
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SENNI, GIUSEPPE
Address: C/O 1 SE 3RD AVE., SUITE 2150
City-St-Zip: MIAMI, FL 33131

Title: SD (X) Change () Addition
Name: ALBERGHINI, ANDREA
Address: C/O 1 SE 3RD AVE., SUITE 2150
City-St-Zip: MIAMI, FL 33131

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: ANDREA ALBERGHINI

D

01/27/2006

Electronic Signature of Signing Officer or Director

Date