

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014848

Entity Name: MY DELICIOUS DINNERS, INC.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

1003 S. CLARK AVE.
TAMPA, FL 33629

New Principal Place of Business:

1843 SUN GAZER DRIVE
VIERA, FL 32955

Current Mailing Address:

1003 S. CLARK AVE.
TAMPA, FL 33629

New Mailing Address:

1843 SUN GAZER DRIVE
VIERA, FL 32955

FEI Number: 20-2240856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILLEY, JOHN D
1003 S. CLARK AVE.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

PILLEY, JOHN D
1843 SUN GAZER DRIVE
VIERA, FL 32955 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:

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PILLEY, JOHN D
Address: 1003 S. CLARK AVE.
City-St-Zip: TAMPA, FL 33629 US

Title: VP () Delete
Name: PILLEY, MARJORY M
Address: 1003 S. CLARK AVE.
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PILLEY, JOHN D
Address: 1843 SUN GAZER DRIVE
City-St-Zip: VIERA, FL 32955 US

Title: VP (X) Change () Addition
Name: PILLEY, MARJORY M
Address: 1843 SUN GAZER DRIVE
City-St-Zip: VIERA, FL 32955 US

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: JOHN D. PILLEY

PRES

01/20/2006

Electronic Signature of Signing Officer or Director

Date