

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019838

Entity Name: FILLAMAGILLA INC.

FILED
Aug 21, 2006
Secretary of State

Current Principal Place of Business:

9552 NW 38 STREET
MIAMI, FL 33178

New Principal Place of Business:

835 NE 3RD AVE
FT LAUDERDALE, FL 33304

Current Mailing Address:

9552 NW 38 STREET
MIAMI, FL 33178

New Mailing Address:

835 NE 3RD AVE
FT LAUDERDALE, FL 33304

FEI Number: 20-2310507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNN, PHILIP J
9552 NW 38 STREET
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

DUNN, PHILIP J
25 ISLE OF VENICE
#2
FT LAUDERDALE, FL 33304 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:

08/21/2006

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: P () Delete
Name: DUNN, PHILIP J
Address: 9552 NW 38 STREET
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: DUNN, GREGORY T
Address: 9552 NW 38 STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNN, PHILIP J
Address: 25 ISLE OF VENICE
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VP (X) Change () Addition
Name: DUNN, GREGORY T
Address: 25 ISLE OF VENICE
City-St-Zip: FT LAUDERDALE, FL 33304

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: PHIL DUNN

P

08/21/2006

Electronic Signature of Signing Officer or Director

Date