

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035848

Entity Name: MAGLIO FOODS, INC.

FILED  
Aug 06, 2006  
Secretary of State

## Current Principal Place of Business:

4531 21ST AVENUE NORTH  
ST. PETERSBURG, FL 33713

## New Principal Place of Business:

413 8TH AVE N  
TIERRA VERDE, FL 33715

## Current Mailing Address:

4531 21ST AVENUE NORTH  
ST. PETERSBURG, FL 33713

## New Mailing Address:

413 8TH AVE N  
TIERRA VERDE, FL 33715

FEI Number: 72-1597979

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOWAK, TRACY  
4531 21ST AVENUE NORTH  
ST. PETERSBURG, FL 33713 US

## Name and Address of New Registered Agent:

MILES, THOMAS A  
413 8TH AVE N  
TIERRA VERDE, FL 33715 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: THOMAS A MILES

08/06/2006

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, D ( ) Delete  
Name: MILES, TOM  
Address: 1 BEACH DRIVE S.E., #2105  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: S, D (X) Delete  
Name: NOWAK, TRACY  
Address: 4531 21ST AVENUE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33713

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change ( ) Addition  
Name: MILES, TOM  
Address: 413 8TH AVE N  
City-St-Zip: TIERRA VERDE, FL 33715

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: THOMAS A MILES

PD

08/06/2006

Electronic Signature of Signing Officer or Director

Date