

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077473

Entity Name: MGIO, INC.

FILED  
Apr 05, 2006  
Secretary of State

## Current Principal Place of Business:

1315 N OCEAN DRIVE  
103B  
HOLLYWOOD, FL 33019

## New Principal Place of Business:

659 N POWERLINE RD  
POMPANO BEACH, FL 33069

## Current Mailing Address:

1315 N OCEAN DRIVE  
103B  
HOLLYWOOD, FL 33019

## New Mailing Address:

659 N POWERLINE RD  
POMPANO BEACH, FL 33069

FEI Number: 20-2948551

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MALEBRANCHE, GIOVANI  
1315 N OCEAN DRIVE  
HOLLYWOOD, FL 33019 US

## Name and Address of New Registered Agent:

MALEBRANCHE, GIOVANI  
659 N POWERLINE RD  
POMPANO BEACH, FL 33069 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: GIOVANI MALEBRANCHE

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MALEBRANCHE, GIOVANI  
Address: 1315 N OCEAN DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GIOVANI MALEBRANCHE

P

04/05/2006

Electronic Signature of Signing Officer or Director

Date