

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108321

Entity Name: MB BIANCARDI INC

FILED  
Aug 14, 2008  
Secretary of State

## Current Principal Place of Business:

148 KENSINGTON WAY  
ROYAL PALM BEACH, FL 33414

## New Principal Place of Business:

## Current Mailing Address:

148 KENSINGTON WAY  
ROYAL PALM BEACH, FL 33414

## New Mailing Address:

FEI Number: 20-3285116

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANKLIN, ELLIOTT  
2777 S CONGRESS AVE  
LAKE WORTH, FL 33461 US

## Name and Address of New Registered Agent:

BIANCARDI, BRENDON  
148 KENSINGTON WAY  
ROYAL PALM BEACH, FL 33414 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: BRENDON BIANCARDI

08/14/2008

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: BIANCARDI, BRENDON J  
Address: 148 KENSINGTON WAY  
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: VP ( ) Delete  
Name: BIANCARDI, MIKI M  
Address: 148 KENSINGTON WAY  
City-St-Zip: ROYAL PALM BEACH, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BRENDON BIANCARDI

P

08/14/2008

Electronic Signature of Signing Officer or Director

Date