


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2007 8:00 am
Secretary of State

05-10-2007 90022 041 ***150.00

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|---|---|---|--|--|--|
| DOCUMENT # P05000117134 | | | |  | |
| 1. Entity Name MICHAEL A. DAVINO CORPORATION | | | | | |
| Principal Place of Business 13419 76TH RD. N WEST PALM BEACH, FL 33412 | | | Mailing Address 13419 76TH RD. N WEST PALM BEACH, FL 33412 | | |
| 2. Principal Place of Business - No P.O. Box # 1477 SCOTSDALE RD. NORTH | | 3. Mailing Address 1477 SCOTSDALE ROAD NORTH | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State WEST PALM BEACH, FL | | City & State WEST PALM BEACH, FL | | 4. FEI Number 20-0350805 | |
| Zip 33417 | | Country USA | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent DAVINO, MICHAEL A 13419 76TH RD. N WEST PALM BEACH, FL 33412 | | | 7. Name and Address of New Registered Agent Name: _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____ | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P/D DAVINO, MICHAEL A 13419 76TH RD. N WEST PALM BEACH, FL 33412 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: <i>Michael A. Davino</i> MICHAEL A. DAVINO | | | 05/02/07 561-427-9002 | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | Date: Daytime Phone # | | |

ATTACHMENT
40110010

To Division of Corporations and whom it may concern:

05/02/07

On May 1st I made numerous attempts to file and pay my annual report online via website www.sunbiz.org for Michael A. Davino Corporation with document # P05000117134. Repeatedly, the message came back that the public access system was unable to process request at this time. After attempting to file from morning until evening I gave up concerned about paying the \$ 400.00 penalty. The following day I contacted the internet department and they explained about the servers being overloaded and that I should send in the completed report form with my \$ 150.00 payment. I hope this is acceptable and I'll no longer wait until the last day to file my annual report.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael A. Davino". The signature is fluid and cursive, with the first name "Michael" and last name "Davino" clearly distinguishable.

Michael A. Davino