

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134595

Entity Name: THE MAIN DISH, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

7831 MITCHELL BLVD, SUITE 3
TRINITY, FL 34655

New Principal Place of Business:

7813 MITCHELL BLVD
SUITE 103
TRINITY, FL 34655

Current Mailing Address:

7831 MITCHELL BLVD, SUITE 3
TRINITY, FL 34655

New Mailing Address:

7813 MITCHELL BLVD
SUITE 103
TRINITY, FL 34655

FEI Number: 42-1684350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIO, LISA
7831 MITCHELL BLVD, SUITE 3
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

FLORIO, LISA
7813 MITCHELL BLVD
SUITE 103
TRINITY, FL 34655 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLORIO, LISA
Address: 2546 BRINLEY DR.
City-St-Zip: TRINITY, FL 34655

Title: V () Delete
Name: CASCIOTTA, ROSEMARY
Address: 22127 RIVER ROCK DR.
City-St-Zip: LAND O'LAKES, FL 34639

Title: ST () Delete
Name: CASCIOTTA, MICHAEL
Address: 22127 RIVER ROCK DR.
City-St-Zip: LAND O'LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: LISA FLORIO

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date