

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164700

Entity Name: MIGONE ENTERTAINMENT, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 987
PLANT CITY, FL 33564

New Principal Place of Business:

1109 SPENCER ST
PLANT CITY, FL 33563

Current Mailing Address:

P.O. BOX 987
PLANT CITY, FL 33564

New Mailing Address:

FEI Number: 16-1744049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, III, REMIGIO
2907 HAMPTON PLACE CT
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

SANCHEZ, III, REMIGIO
1109 SPENCER ST
PLANT CITY, FL 33563 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: REMIGIO SANCHEZ

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, III, REMIGIO
Address: P.O. BOX 987
City-St-Zip: PLANT CITY, FL 33564

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: REMIGIO SANCHEZ

PRES

04/16/2007

Electronic Signature of Signing Officer or Director

Date