2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110768

Entity Name: MILANO HOLDING CORP

FILED Apr 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19348 STONEBROOK ST. WESTON, FL 33332

Current Mailing Address: New Mailing Address:

 19348 STONEBROOK ST.
 PO BOX 267932

 WESTON, FL 33332
 WESTON, FL 33326

FEI Number: 20-5440495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LATIN NETWORK CONSULTANTS INC 2853 EXECUTIVE PARK DR SUITE 201 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MILANO, REGULO A
 Name:
 MILANO, ALFREDO

 Address:
 5333 W LEITNER DR
 Address:
 PO BOX 267932

 City-St-Zip:
 CORAL SPRINGS, FL 33067
 City-St-Zip:
 WESTON, FL 33326

 Title:
 S
 () Delete
 Title:
 S
 (X) Change () Addition

 Name:
 MB MORTGAGE CORPORAT, ION
 Name:
 MB MORTGAGE CORPORAT, ION

 Address:
 5333 W LEITNER DR
 Address:
 1820 N CORPORATE LAKES BL #202

City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: WESTON, FL 33326

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: ALFREDO MILANO P 04/11/2007