

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027458

FILED
Jan 09, 2006
Secretary of State

Entity Name: MEATBALL FACTORY DELI, INC.

Current Principal Place of Business:

5226 SW 28TH PLACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

5226 SW 28TH PLACE
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 65-0411694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACIFICO, ALUISIO C
5226 SW 28TH PLACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: PACIFICO, ALUISIO C
Address: 5226 SW 28TH PLACE
City-St-Zip: CAPE CORAL, FL

Title: D () Delete
Name: PACIFICO, VICTORIA
Address: 5226 SW 28TH PLACE
City-St-Zip: CAPE CORAL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PACIFICO, ALUISIO C
Address: 5226 SW 28TH PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: D (X) Change () Addition
Name: PACIFICO, VICTORIA
Address: 5226 SW 28TH PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

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: VICTORIA PACIFICO

D

01/09/2006

Electronic Signature of Signing Officer or Director

Date