

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 22, 2006 8:00 am**  
**Secretary of State**

05-22-2006 90043 016 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                    |                                 |                                                                                                                      |                                                                                                                                             |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|---------------------------------|----------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # P98000036872</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                    |                                 |                                                                                                                      |                                                            |                                                                   |
| 1. Entity Name<br><b>MARGABEY'S, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                    |                                 |                                                                                                                      |                                                                                                                                             |                                                                   |
| Principal Place of Business<br><b>7279 NW 36 STREET<br/>MIAMI, FL 33166</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                    |                                 | Mailing Address<br><b>7279 NW 36 STREET<br/>MIAMI, FL 33166</b>                                                      |                                                                                                                                             |                                                                   |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                    |                                 | 3. Mailing Address                                                                                                   |                                                                                                                                             |                                                                   |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                    |                                 | Suite, Apt. #, etc.                                                                                                  |                                                                                                                                             |                                                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                    |                                 | City & State                                                                                                         |                                                                                                                                             |                                                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Country            | Zip                             | Country                                                                                                              | 4. FEI Number<br><b>65-0861497</b>                                                                                                          |                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                    |                                 |                                                                                                                      | 5. Certificate or Statute Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                            |                                                                   |
| 6. Name and Address of Current Registered Agent<br><br><b>PINTO, JOHN G<br/>7279 SW 36 STREET<br/>MIAMI, FL 33166</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                    |                                 |                                                                                                                      | 7. Name and Address of New Registered Agent<br><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code |                                                                   |
| 8. The above named entity submits this statement for the purpose of changing its registered office, registered agent, or both, in the State of Florida. I am familiar with and accept the obligations of the registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                            |                    |                                 |                                                                                                                      |                                                                                                                                             |                                                                   |
| SIGNATURE _____<br><small>Signature must be signed name of registered agent and not a corporation (If not, full name of corporation must be typed)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                    |                                 |                                                                                                                      |                                                                                                                                             |                                                                   |
| <b>FILE NOW!! FEE IS \$150.00<br/>After May 1, 2006 Fee will be \$350.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                    |                                 | 9. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fee</b> |                                                                                                                                             |                                                                   |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                    |                                 | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                |                                                                                                                                             |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | PT                 | <input type="checkbox"/> Delete | TITLE                                                                                                                |                                                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | PINTO, MARGARITA M |                                 | NAME                                                                                                                 |                                                                                                                                             |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 7279 SW 36 STREET  |                                 | STREET ADDRESS                                                                                                       |                                                                                                                                             |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | MIAMI, FL 33166    |                                 | CITY-ST-ZIP                                                                                                          |                                                                                                                                             |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | ST                 | <input type="checkbox"/> Delete | TITLE                                                                                                                |                                                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | PINTO, MARGARITA M |                                 | NAME                                                                                                                 |                                                                                                                                             |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 7279 SW 36 STREET  |                                 | STREET ADDRESS                                                                                                       |                                                                                                                                             |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | MIAMI, FL 33166    |                                 | CITY-ST-ZIP                                                                                                          |                                                                                                                                             |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | VS                 | <input type="checkbox"/> Delete | TITLE                                                                                                                |                                                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | PINTO, JOHN G      |                                 | NAME                                                                                                                 |                                                                                                                                             |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 7279 NW 36 C ST.   |                                 | STREET ADDRESS                                                                                                       |                                                                                                                                             |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | MIAMI, FL 33166    |                                 | CITY-ST-ZIP                                                                                                          |                                                                                                                                             |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                    | <input type="checkbox"/> Delete | TITLE                                                                                                                |                                                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                    |                                 | NAME                                                                                                                 |                                                                                                                                             |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                    |                                 | STREET ADDRESS                                                                                                       |                                                                                                                                             |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                    |                                 | CITY-ST-ZIP                                                                                                          |                                                                                                                                             |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                    | <input type="checkbox"/> Delete | TITLE                                                                                                                |                                                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                    |                                 | NAME                                                                                                                 |                                                                                                                                             |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                    |                                 | STREET ADDRESS                                                                                                       |                                                                                                                                             |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                    |                                 | CITY-ST-ZIP                                                                                                          |                                                                                                                                             |                                                                   |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption provided 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 registered agent, or both, and am authorized 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 data empowered. |                    |                                 |                                                                                                                      |                                                                                                                                             |                                                                   |
| SIGNATURE: _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                    |                                 | 04-28-06<br>Date                                                                                                     |                                                                                                                                             |                                                                   |
| <small>Signature must be signed name of owner, officer or director</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                    |                                 | <small>Date</small>                                                                                                  |                                                                                                                                             |                                                                   |