2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064965

Entity Name: MICHAEL LIMANDRI, INC.

FILED Mar 24, 2006 Secretary of State

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

2814 NE 27TH AVE. 1601 NE 32ND CT.

LIGHTHOUSE POINT, FL 33064 US POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

2814 NE 27TH AVE 1601 NE 32ND CT.

LIGHTHOUSE POINT, FL 33064 US POPANO BEACH, FL 33064 US

FEI Number: 65-0683475 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:

LIMANDRI, MICHAEL
2814 NE 27TH AVE
LIMANDRI, MICHAEL
1601 NE 32ND CT.

LIGHT HOUSE POINT, FL 33064 US POMPANO BEACH, FL 33064 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: MICHAEL LIMANDRI 03/24/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LIMANDRI, MICHAEL
 Name:
 LIMANDRI, MICHAEL

 Address:
 2814 NE 27TH AVE
 Address:
 1601 NE 32ND CT.

City-St-Zip: LIGHTHOUSE POINT, FL 33064 City-St-Zip: POMPANO BEACH, FL 33064 US

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

 Name:
 Name:
 LIMANDRI, MICHAEL

 Address:
 Address:
 1601 NE 32ND CT.

City-St-Zip: City-St-Zip: POMPANO BEACH, FL 33064 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: MICHAEL LIMANDRI PRES 03/24/2006