2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # P97000047179 1. Entity Name M.J. MINARDI, INC. Mailing Address Principal Place of Business 170 SE 13TH ST. POMPANO BEACH FL 33060 200 SOUTH BIRCH ROAD #805 FORT LAUDERDALE FL 33316 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 65-0756149 Not Applicable Zφ Country \$8.75 Additional Ziρ Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MINARDI, MARIE Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH BIRCH ROAD #805 FORT LAUDERDALE FL 33316 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE, Registered Agent signature recruited when reinstaling) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ta. 11. ☐ Change ☐ Addition TITLE Delete THE MINARDI, MARIE NUME NAME STREET ACCRESS STREET ADDRESS 200 SOUTH BIRCH ROAD #805 VD00000511410 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33316 04/29/06-80047-017_150.00 Addition 🔲 Delete TITLE ☐ Change TIT) E NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-DP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Defete 331 5 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition 🗆 Delete ☐ Change TITLE TIRE NAM5 MANAS STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS ETTY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I turther 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 receiver or trustee empowered 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 appears with all other like empowered.

FILED

-14-06 954-295-2732