2006 FOR PROFIT CORPORATION ANNUAL REPORT ~

Jan 12, 2006 8:00 am Secretary of State **DOCUMENT # P98000064512** 01-12-2006 90166 017 ***158.75 MAGARELLI ENTERPRISES, INC. Principal Place of Business Mailing Address 1607 N MILITARY TR 1607 N MILITARY TR 40000884 WPB, FL 33409 WEST PALM BEACH, FL 33409 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0854713 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MAGARELLI, DAVID DO NOT WRITE 1607 N. MILITARY TRAIL WEST PALM BEACH, FL 33409 IN THIS SPACE 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ъ MAGARELLI, DAVID P.O. BOX 31507 N/A STREET ADDRESS PALM BEACH GARDENS, FL 334201687 CITY-ST-ZIP TITLE DAV (D MAGANELLi NAME PO BOX STREET ADDRESS JUDITUR FL 33468-1645 CITY-ST-ZIP TOLF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information entitl report is flue and acquirate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director 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 an address, with all other like empowered. I hereby certify that the information indicated on this report or supplied of the corporation of the receiver or changed, or on an attach AGARELLI 06/06 SIGNATURE:

FILED