

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098251

FILED  
Mar 03, 2006  
Secretary of State

Entity Name: FOCACCIA MIA MANAGEMENT INC.

## Current Principal Place of Business:

1811 15TH STREET  
YBOR CITY, FL 33605

## New Principal Place of Business:

## Current Mailing Address:

718 W. MLK BOULEVARD  
SUITE 200  
TAMPA, FL 33603 US

## New Mailing Address:

FEI Number: 59-3577944      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NELSON, GERALD M  
718 W. MLK BOULEVARD  
SUITE 200  
TAMPA, FL 33603 US

## Name and Address of New Registered Agent:

NELSON, G. MICHAEL  
718 W. MLK BOULEVARD  
SUITE 200  
TAMPA, FL 33603 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: G. MICHAEL NELSON

03/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SOHL, KENNETH M  
Address: 1015 GUI SANDO DE AVILA  
City-St-Zip: TAMPA, FL 33613

Title: VP ( ) Delete  
Name: NELSON, G. MICHAEL  
Address: 718 W. MLK BLVD., SUITE 200  
City-St-Zip: TAMPA, FL 33603 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: G. MICHAEL NELSON

VP

03/03/2006

Electronic Signature of Signing Officer or Director

Date