# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 28, 2006 08:00 AM**
**Secretary of State**

DOCUMENT # V53336

1. Entity Name
MAGGHY REAL ESTATE, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| C/O GIBBONS, DEL DEO, ETAL<br>ONE PENNSYLVANIA PLAZA 37TH FLOOR<br>NEW YORK, NY 10119-3701 | C/O GIBBONS, DEL DEO, ETAL<br>ONE PENNSYLVANIA PLAZA 37TH FLOOR<br>NEW YORK, NY 10119-3701 |

DO NOT WRITE IN THIS SPACE

04252006 No Chg-P CR2E034 (11/05)

4. FEI Number
65-0367248
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324

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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
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS $150.00**
**After May 1, 2006 Fee will be $550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000543263
05/10/06-80132-007 150.00

10. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | PD |
| NAME | MARZORATI, GIUSEPPE |
| STREET ADDRESS | PRATI MAGGI |
| CITY-ST-ZIP | RANCATE, SW CH-682 |
| TITLE | VPD |
| NAME | MARZORATI, ROBERTO |
| STREET ADDRESS | PRATI MAGGI |
| CITY-ST-ZIP | RANCATE, SW CH-682 |
| TITLE | TSD |
| NAME | MARZORATI, EUGENIO |
| STREET ADDRESS | PRATI MAGGI |
| CITY-ST-ZIP | RANCATE, SW CH-682 |
| TITLE | AS |
| NAME | MYERS, TERRY |
| STREET ADDRESS | ONE PA PLZ 37TH FL |
| CITY-ST-ZIP | NEW YORK, NY 101193701 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attachment with an address, with all other like empowered.

**SIGNATURE:** Terry Myers, Assistant Secretary 4/27/06 212 649-4707
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #