

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2006 08:00 AM
Secretary of State

DOCUMENT # P04000123537

1. Entity Name
MASTROSERIO ENGINEERING, INC.



Principal Place of Business
 170 SE 32ND PLACE
 OCALA, FL 34471

Mailing Address
 170 SE 32ND PLACE
 OCALA, FL 34471



01132006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
 20-1625975 Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

MASTROSERIO, PAOLO
 170 SE 32ND PLACE
 OCALA, FL 34471

DO NOT WRITE 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 the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

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

10. OFFICERS AND DIRECTORS

TITLE P/S
 NAME MASTROSERIO, PAOLO
 STREET ADDRESS 170 SE 32ND PLACE
 CITY-ST-ZIP OCALA, FL 34471

TITLE V/T
 NAME MASTROSERIO, PAOLA A
 STREET ADDRESS 170 SE 32ND PLACE
 CITY-ST-ZIP OCALA, FL 34471

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 01/24/06-80005-005 150.00

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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: Paolo Mastroserio **PAOLO MASTROSERIO**

Date 1-14-06 Daytime Phone # 352-572-3

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #