

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106762

FILED
Apr 25, 2006
Secretary of State

Entity Name: PAVE-RITE UNDERGROUND DIVISION, INC.

Current Principal Place of Business:

3411 W. CRIGGER COURT
LECANTO, FL 34460

New Principal Place of Business:

Current Mailing Address:

3411 W. CRIGGER COURT
LECANTO, FL 34460

New Mailing Address:

FEI Number: 20-3243714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AZZARELLI, JOSEPH
3411 W. CRIGGER COURT
LECANTO, FL 34460 US

Name and Address of New Registered Agent:

AZZARELLI, JOSEPH R
97 ANTON COURT
HOMOSASSA, FL 34446 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: DOLAN V SMITH

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, DOLAN
Address: 3411 W. CRIGGER COURT
City-St-Zip: LECANTO, FL 34460

Title: D () Delete
Name: AZZARELLI, JOSEPH
Address: 3411 W. CRIGGER COURT
City-St-Zip: LECANTO, FL 34460

Title: D () Delete
Name: KORSTICK, JEFFREY
Address: 3411 W. CRIGGER COURT
City-St-Zip: LECANTO, FL 34460

Title: D () Delete
Name: L. MICHAEL DELGADO,
Address: 3411 W. CRIGGER COURT
City-St-Zip: LECANTO, FL 34460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, DOLAN V
Address: 8321 N IRA MARTIN AVE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: ST (X) Change () Addition
Name: AZZARELLI, JOSEPH
Address: 97 ANTON COURT
City-St-Zip: HOMOSASSA, FL 34446

Title: VP (X) Change () Addition
Name: KORSTICK, JEFFREY
Address: 6017 N PUEBLO TERRACE
City-St-Zip: DUNNELLON, FL 34433 67

Title: VP (X) Change () Addition
Name: L. MICHAEL DELGADO,
Address: 1306 S E KINGS BAY DR
City-St-Zip: CRYSTAL RIVER, FL 34429

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: DOLAN V SMITH

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date