2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State 04-30-2007 90476 038 ***150.00 DOCUMENT # P06000143157 M SCIGLIANO CONSTRUCTION CO, INC Principal Place of Business Mailing Address 60045587 12686 73RD COURT NORTH 12686 73RD COURT NORTH WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33412 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite. Apt. #. etc. Suite, Apt. #, etc. 04182007 CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 20.5890673 Not Applicable Zio Zip \$8.75 Additional Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DELISI, MARTIN V Street Address (P.O. Box Number is Not Acceptable) 2000 PGA BLVD **SUITE 3206** PALM BEACH GARDENS, FL 33408 City Zip Code FL 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. DATE (NOTE Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition Addition ESTHER M. SCIGLIAND 12686 73rd Ct. NORTH SCIGUANO, MICHAEL A NAME NAME STREET ADDRESS 12686 73RD COURT NORTH STREET ADDRESS WEST PALM BEACH, FL 33412 CITY-ST-ZIP CITY-ST-7IP West Palm Beach, FL Change Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 by 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 fifth an address, such any street like empowered.

D NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: &