

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 196237

FILED
Jul 05, 2006
Secretary of State

Entity Name: E. A. MARIANI ASPHALT COMPANY

Current Principal Place of Business:

5201 CAUSEWAY BLVD.
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 75437
TAMPA, FL 33675

New Mailing Address:

FEI Number: 59-0782166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIANI, GEORGE E JR
5201 CAUSEWAY BLVD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARIANI, GEORGE E JR
Address: 5201 CAUSEWAY BLVD
City-St-Zip: TAMPA, FL 33619

Title: SD () Delete
Name: MARIANI, TIMOTHY,
Address: 5201 CAUSEWAY BLVD
City-St-Zip: TAMPA, FL 00000,

Title: VPOD () Delete
Name: HARDIN, JACK
Address: 5201 CAUSEWAY BLVD.
City-St-Zip: TAMPA, FL 33619

Title: TD () Delete
Name: MARIANI, CHRISTOPHER C
Address: 5201 CAUSEWAY BLVD.
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: MARIANI, TIMOTHY K
Address: 5201 CAUSEWAY BLVD
City-St-Zip: TAMPA, FL 33619

Title: VPOD (X) Change () Addition
Name: HARDIN, JACK C
Address: 5201 CAUSEWAY BLVD.
City-St-Zip: TAMPA, FL 33619

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: CAROLYN J. FIRN

_____ Electronic Signature of Signing Officer or Director

OM

07/05/2006

_____ Date