2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 25, 2006 08:00 AM Secretary of State **DOCUMENT #203869** 1. Entity Name AZZARELLI DEVELOPMENT CORP Mailing Address Principal Place of Business 4356 W. RT. 17 4356 W. RT. 17 PO BOX 767 PO BOX 767 KANKAKEE, IL 60901 KANKAKEE, IL 60901 01182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-2434931 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE AZZAVELL, SAMUEL J 161 BATH CLUB CR SAINT PETERSBURG, FL 33708 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, typed or printed name of registered agent and title if applicable INDIE Registered Agent signature required when reinstating) UMM000480307 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 02/01/06-80047-021 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. EVP TITLE AZZARELLI, SAMUEL J NAME STREET ADDRESS 161 BATH CLUB CR SAINT PETERSBURG, FL 33706 CITY-ST-ZIP TITLE AZZARELLI, BARTLE 7810 RIVERSHORE DR STREET ADDRESS TAMPA, FL CITY-ST-21P TITLE HINTON, LARRY A 2473 POTTERS TURN STREET ADDRESS DO NOT WRITE KANKARR, IL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 31 if changed, or on an attachment with an address, with all other like empowered.

FILED