


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2007 08:00 A
Secretary of State

DOCUMENT # 448765 1. Entity Name E.P. GIULIANO CONSTRUCTION, INC.	
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Principal Place of Business 100 E LINTON BLVD SUITE 408-B DELRAY BEACH, FL 33483-3343	Mailing Address 100 E LINTON BLVD SUITE 408-B DELRAY BEACH, FL 33483-3343
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DO NOT WRITE IN THIS SPACE



02052007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1521496	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GIULIANO (E.P.)
 100 E LINTON BLVD
 SUITE 408-B
 DELRAY BEACH, FL 33483

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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 _____ (NOTE: Registered Agent signature required when reconstituting) _____ DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GIULIANO, ERMINIO 100 E LINTON BLVD SUITE 408B DELRAY BEACH, FL 334833343
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GIULIANO, CATHERINE 100 E LINTON BLVD STE 408B DELRAY BEACH, FL 334833343
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GIULIANO, PETER 100 E LINTON BLVD STE 408B DELRAY BEACH, FL 334833343
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 02/20/07-80010-006 150.00

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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: *Erminio P. Giuliano* Date: 2/8/07 561-498-4987
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #