

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 450600

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: KRAFT CONSTRUCTION COMPANY, INC.

## Current Principal Place of Business:

2606 S. HORSESHOE DRIVE  
NAPLES, FL 34104

## New Principal Place of Business:

3520 KRAFT ROAD  
NAPLES, FL 34105

## Current Mailing Address:

2606 S. HORSESHOE DRIVE  
NAPLES, FL 34104

## New Mailing Address:

3520 KRAFT ROAD  
NAPLES, FL 34105

FEI Number: 59-1530885

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CARSELLO, ROBERT L.  
2606 S. HORSESHOE DRIVE  
NAPLES, FL 34104 US

## Name and Address of New Registered Agent:

PEZESHKAN, FARHAD  
3520 KRAFT ROAD  
NAPLES, FL 34105 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: FARHAD PEZESHKAN

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCOO ( ) Delete  
Name: CARSELLO, ROBERT L.,  
Address: 5948 CHANTECLAIR DR.  
City-St-Zip: NAPLES, FL 34108

Title: SDV ( ) Delete  
Name: WILLIAMS, THOMAS E  
Address: 2606 S HORSESHOE DR  
City-St-Zip: NAPLES, FL 34104

Title: PDCE ( ) Delete  
Name: PEZESHKAN, FARHAD,  
Address: 801 NELSONS WALK  
City-St-Zip: NAPLES, FL 34102

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: PINHOLSTER, JOHN H  
Address: 1969 7TH STREET SOUTH  
City-St-Zip: NAPLES, FL 34102

Title: SDV (X) Change ( ) Addition  
Name: WILLIAMS, THOMAS E  
Address: 3520 KRAFT ROAD  
City-St-Zip: NAPLES, FL 34105

Title: DCEO (X) Change ( ) Addition  
Name: PEZESHKAN, FARHAD,  
Address: 801 NELSONS WALK  
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify 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: FARHAD PEZESHKAN

CEO

04/27/2007

Electronic Signature of Signing Officer or Director

Date