2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 27, 2007 08:00 AM **Secretary of State DOCUMENT # 491676** 1. Entity Name GIGLIOTTI CONTRACTING, INC. Principal Place of Business Mailing Address 10504 US 41 NORTH 10504 US 41 NORTH PALMETTO, FL 34221 PALMETTO, FL 34221 04242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1635041 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIGLIOTTI, JOSEPH DO NOT WRITE 10504 US 41 NORTH PALMETTO, FL 34221 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE.

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

Signature, typed or printed name of registered agent and title if applicable

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(NOTE: Registered Agent signature required when reinstating)

10. OFFICERS AND DIRECTORS PTD TITLE GIGLIOTTI, JOSEPH STREET ADDRESS 10504 US 41 N CITY-ST-ZIP PALMETTO, FL VSD TITLE MERUCCI, LOUIS STREET ADDRESS 7610 DESOTO MEMORIAL HWY CITY-ST-ZIP BRADENTON, FL 34209 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

U00000738508 05/11/07-80070-016 158.75

DATE

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this fiting 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: