2008 FOR PROFIT CORPORATION

FILED -..Apr 25, 2008 08:00 AN Secretary of State ANNUAL REPORT **DOCUMENT # 491676** GIGLIOTTI CONTRACTING, INC. Principal Place of Business Mailing Address 10504 US 41 NORTH 10504 US 41 NORTH PALMETTO, FL 34221 PALMETTO, FL 34221 04152008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-1635041 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GIGLIOTTI, JOSEPH 10504 US 41 NORTH PALMETTO, FL 34221 IN THIS SPACE 8. The above named entity submits this statement for the purgose 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD TITLE NAME GIGLIOTTI, JOSEPH 10504 US 41 N STREET ADDRESS City-St-ZiP PALMETTO, FL TITLE MERUCCI, LOUIS NAME STREET ADDRESS 7610 DESOTO MEMORIAL HWY CITY-ST-ZIP BRADENTON, FL 34209 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

GIGLIOTTI