

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2006 8:00 am
Secretary of State

04-12-2006 90094 045 ***163.75

DOCUMENT # F03000002714

1. Entity Name
PALEEN CONSTRUCTION CORP.



Principal Place of Business
**MILL POND OFFICES
293 ROUTE 100, SUITE 208
SOMERS, NY 10589**

Mailing Address
**MILL POND OFFICES
293 ROUTE 100, SUITE 208
SOMERS, NY 10589**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04102006

Chg-P

CR2E034 (11/05)

4. FEI Number
13-2578660

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**GIGLIO, PASQUATE I II
4895 WEST BONANZA DRIVE
BEVERLY HILLS, FL 34465**

7. Name and Address of New Registered Agent

Name **Pasquale Gigliotti**

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE **PCD** ☐ Delete
NAME **GIGLIOTTI, PASQUALE T**
STREET ADDRESS **1515 CROTON LAKE ROAD**
CITY-ST-ZIP **YORKTOWN HEIGHTS, NY 10598**

TITLE **VDD** ☐ Delete
NAME **GIGLIOTTI, PATRICK J**
STREET ADDRESS **1169 ROUTE 376 OAD**
CITY-ST-ZIP **WRAPPINGERS FALLS, NY 12590**

TITLE **VDD** ☐ Delete
NAME **GIGLIOTTI, KATHLEEN**
STREET ADDRESS **1515 CROTON LAKE ROAD**
CITY-ST-ZIP **YORKTOWN HEIGHTS, NY 10598**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
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 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Pasquale T. Gigliotti Pres.**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

P. T. Gigliotti Pres.
Date

4-10-06
914-960-4582
Daytime Phone #