2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Mar 14, 2006 8:00 am **Secretary of State** DOCUMENT # F96000005539 1. Entity Name 03-14-2006 90027 037 ***150.00 DELEO & COMPANY, P.C. Mailing Address Principal Place of Business 12 ASPETUCK AVE. NEW MILFORD CT 06776 12 ASPETUCK AVE. NEW MILFORD CT 06776 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 06-0953626 Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DELEO, RALPH J Street Address (P.O. Box Number is Not Acceptable) 1194 SW LIVE OAK COVE PORT SAINT LUCIE FL 34986 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DELEO, RALPH J STREET ADDRESS STREET ADDRESS 1194 SW LIVE OAK COVE CITY-ST-ZIP CITY-ST-ZIP PORT SAINT LUCIE FL 34986 Delete TITLE ☐ Change Addition NAME CHACE, ROGER NAME STREET ADDRESS STREET ADDRESS 14 SEYMOUR ST. CITY-ST-ZIP City-St-ZIP WATERTOWN CT 06795 Detete Change ☐ Addition TITLE TITLE NAME NAME RAINES, CHRISTOPHER T STREET ADDRESS STREET ADDRESS 6 CIPOLLA LANE CITY-ST-ZIP **BROOKFIELD CT 06804** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplies with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is tipe 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 a 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.

FILED