

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96574

FILED
Apr 28, 2006
Secretary of State

Entity Name: DIORIO CONSTRUCTION, INC.

Current Principal Place of Business:

2289 ERIN CT
GRAHAM, NC 27253 US

New Principal Place of Business:

2243 ERIN CT
GRAHAM, NC 27253 US

Current Mailing Address:

2289 ERIN CT
GRAHAM, NC 27253 US

New Mailing Address:

2243 ERIN CT
GRAHAM, NC 27253 US

FEI Number: 59-2219900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIORIO, HARRY
1227 N.W. 83RD AVENUE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: DIORIO, HOLLY A
Address: 2289 ERIN COURT
City-St-Zip: GRAHAM, NC 27253

Title: PVT () Delete
Name: DIORIO, EDWARD H,
Address: 2289 ERIN COURT
City-St-Zip: GRAHAM, NC 27253

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: DIORIO, HOLLY A
Address: 2243 ERIN COURT
City-St-Zip: GRAHAM, NC 27253

Title: PVT (X) Change () Addition
Name: DIORIO, EDWARD H,
Address: 2243 ERIN COURT
City-St-Zip: GRAHAM, NC 27253

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD H. DIORIO

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date