2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 28, 2005 08:00 AM Secretary of State DOCUMENT # G28583 1. Entity Name ROSSO PAVING & DRAINAGE, INC. Principal Place of Business Mailing Address 350 MARTIN LANE 350 MARTIN LANE WEST PALM BEACH FL 33413 WEST PALM BEACH FL 33413 US 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-2275014 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BROOME, WILLIAM R. H. Street Address (P.O. Box Number is Not Acceptable) 1818 AUSTRALIAN AVE, SOUTH SUITE 202, COMMERCE POINTE WEST PALM BEACH FL 33409 Zip Code City 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 tamiliar with, and accept the obligations of registered agent. SIGNATURE DATE 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TILLE ☐ Change TITLE Detete U00000246897 ROSSO, NANCY G NAME NAML 02/28/05-80085-006 STREET ADDRESS 1116 N LAKESIDE DRIVE STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33460 CITY-ST-ZIP ☐ Change Addition | V.S Detete TIDE. THE ROSSO, JOE II NAME STREET ADDRESS 111 VASSAR DR STREET ADDRESS LAKE WORTH FL CITY-ST-ZIP CITY - ST - ZIP ☐ Delate me Change Addition TOTAL NAML NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZiP CITY ST-ZIP ☐ Addition ☐ Change Diff TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Detete Change ☐ Addition DILE and NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SL-7P Addition Delete TITLE Change TITLE NAME STREET ADDRESS STREE: ADDRESS CITY-ST-ZIP CiTY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

MFricy G. Rossa 2-15-05

FILED