2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 14, 2006 8:00 am Secretary of State DOCUMENT # H27296 03-14-2006 90024 032 ***150.00 1. Entity Name J.N. LALIOTIS ENGINEERING CONSTRUCTION, INC. Principal Place of Business Mailing Address 460 E LEMON ST 460 E LEMON ST SUITE-D SUITE-D TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4 FEI Number 59-2544591 Not Applicable Zip Zip Country Country \$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 LALIOTIS, JOHN N Street Address (P.O. Box Number is Not Acceptable) **460 E LEMON STREET** TARPON SPRINGS, FL 34689 City Zip Code FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPV Change ☐ Addition TITLE ☐ Delete TITLE LALIOTIS, JOHN N. NAME NAME 460 E LEMON ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE LALIOTIS, JOHN N. NAME NAME STREET ADDRESS 460 LEMON ST STREET ADDRESS TARPON SPRINGS, FL 34689 CITY-ST-ZIP CITY-ST-ZIP TITLE 🖬 Delete Change Addition LALIOTIS, STAVROS NAME NAME STREET ADDRESS 460 E LEMON ST STREET ADDRESS TARPON SPRINGS, FL 34689 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 dustee 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.

GNING OFFICER OR DIRECTOR

FILED