2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPEO OR PRINTED

AME OF SIGNING OFFICER OR DIRECTOR

Apr 17, 2006 08:00 AN Secretary of State DOCUMENT # K12050 1. Entity Name FONTANAROSA CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 18646 STILL LAKE DR. 18646 STILL LAKE DR. JUPITER, FL 33458-0707 JUPITER, FL 33458-0707 No Chg-P 04112006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0022282 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FONTANAROSA, PETER DO NOT WRITE 18646 STILL LAKE DR JUPITER, FL 33458-0707 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PST FONTANAROSA, PETER NAME STREET ADDRESS 18646 STILL LAKE DR 100000514527 04/29/06-80176-008 158.75 CITY-ST-ZIP JUPITER, FL TITLE NAME FONTANAROSA, PETER STREET ADDRESS 18646 STILL LAKE DR CITY-ST-ZIP JUPITER, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 life empowered.

FILED