

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46453

Entity Name: FRANK DISALVO & SONS, INC.

FILED
Apr 08, 2006
Secretary of State

Current Principal Place of Business:

1895 N. PINE ISLAND
PLANTATION, FL 33322

New Principal Place of Business:

1895 N. PINE ISLAND ROAD
PLANTATION, FL 33322

Current Mailing Address:

1895 N. PINE ISLAND RD.
PLANTATION, FL 33322 US

New Mailing Address:

1895 N. PINE ISLAND ROAD
PLANTATION, FL 33322 US

FEI Number: 65-0100110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISALVO, RALPH J
11330 N.W. 6TH STREET
PLANTATION, FL 33325 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: D () Delete
Name: DISALVO, RALPH J
Address: 11330 N.W. 6TH STREET
City-St-Zip: PLANTATION, FL 33325

Title: D () Delete
Name: RIOS, CHARLIE
Address: 4703 N.W. 121ST AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RALPH J. DISALVO

D

04/08/2006

Electronic Signature of Signing Officer or Director

Date