2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46453

Apr 11, 2007 Secretary of State

Entity Name: FRANK DISALVO & SONS, INC. **Current Principal Place of Business: New Principal Place of Business:** 1895 N. PINE ISLAND ROAD PLANTATION, FL 33322 **Current Mailing Address: 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: Name and Address of New Registered Agent: DISALVO, RALPH J 11330 N.W. 6TH STREET PLANTATION, FL 33325 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DISALVO, RALPH J Name: Name: 11330 N.W. 6TH STREET Address: Address: City-St-Zip: PLANTATION, FL 33325 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: RIOS, CHARLIE Name: 4703 N.W. 121ST AVENUE Address: Address: CORAL SPRINGS, FL 33076 City-St-Zip: 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 04/11/2007