

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02994

FILED
Mar 20, 2007
Secretary of State

Entity Name: BOLOGNESE CONSTRUCTION SERVICE, INC.

Current Principal Place of Business:

10951 HARMONY PARK DR.
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

10951 HARMONY PARK DR.
SUITE #1121
BONITA SPRINGS, FL 34135 US

New Mailing Address:

10951 HARMONY PARK DR.
BONITA SPRINGS, FL 34135 US

FEI Number: 65-0129731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOGNESE, DANIEL J
28575 VIA D'AREZZO
BONITA SPRINGS, FL 34134 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: P () Delete
Name: BOLOGNESE, DANIEL J
Address: 27360 RICHVIEW CT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP () Delete
Name: LANGENHAGEN, MICHAEL H
Address: 10401 SHANGRI-LA RD
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOLOGNESE, DANIEL J
Address: 28575 VIA D'AREZZO
City-St-Zip: BONITA SPRINGS, FL 34135

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: MARTIN A. WELZMULLER

DIR

03/20/2007

Electronic Signature of Signing Officer or Director

Date