2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 17, 2006 08:00 AM **Secretary of State** DOCUMENT # L29545 MELCHIORI & RICEPUTO, INC. Mailing Address Principal Place of Business 4113 BURNS ROAD 4113 BURNS RD PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0161928 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICEPUTO, FREDERICK S. DO NOT WRITE 4113 BURNS ROAD PALM BEACH GARDENS, FL 33410 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. DATE (NOTE: Registered Agent signature required when roinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CTS TITLE RICEPUTO, FREDERICK S. MARKE 4113 BURNS ROAD STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 U00000386622 01/18/06-80006-010 158.75 TITLE NAME MELCHIORI, JOSEPH E., JR STREET ADDRESS 3348 C ROAD CITY-ST-ZIP LOXAHATCHEE, FL TITLE RICEPUTO, FREDERICK S STD NAME 4113 BURNS ROAD STREET ADDRESS DO NOT WRITE C174 -ST -Z17 PALM BEACH GARDENS, FL 33410 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certily that the information supplied with this filling 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 empowers to great the true and accurate this people of the corporation of the receiver or trustee empowers to great the true and the true and that my 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 empowers to great the true and true and the true and true and true are true and true and true are true and true and true are true are true and true are true a changed, or on an attachment with an address

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR