2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # L72408 Jan 29, 2007 08:00 AM **Secretary of State** POCCHI CONSTRUCTION, INC. Principal Place of Business Mailing Address 12855 COLLIER BLVD NAPLES FL 34116 5433 AIRPORT PULLING RD. SUITE 261 NAPLES FL 34109 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-0195949 Not Applicable Źιp Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POCCHI, CAYETANO Street Address (P.O. Box Number is Not Acceptable) 12855 COLLIER BLVD NAPLES FL 34116 Zip Code City 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 (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition THE Delete HUE U00000610998 POCCHI, CAYETANO NAME NAMI 02/02/07-80044-013 150.00 12855 COLLIER BOULEVARD STREET ADDRESS STREET ADDRESS NAPLES FL 34116 CHY-SI-7IP CHY+SI-ZIP ШЕ ☐ Change ☐ Addition ☐ Delete HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP mu Delete Change ☐ Addition NAME. NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY+SI-ZIP ☐ Addition ☐ Delete Change NAME STREET ADDRESS STREET ADORESS CHY-ST-7IP CITY-S1-ZIP Defete MIL □ Change Addition NAME. NAMI STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-SI-7IP Addition THE ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY+ST-74P 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect 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-like empowered.

A OR DIRECTOR

Date

Davume Phone #