## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## May 02, 2008 8:00 am Secretary of State 05-02-2008 90163 007 \*\*\*150.00 DOCUMENT # M65906 1. Entity Name CAGNI CONSTRUCTION COMPANY, INC. 40003~ Principal Place of Business Mailing Address 1230 SOUTH MYRTLE AVE PO BOX 1045 SUITE 405 CLEARWATER, FL 33757 US CLEARWATER, FL 33756 No Chg-P CR2E034 (11/05) 03242008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2868892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAGNI, MARK DO NOT WRITE 144 DEVON DRIVE CLEARWATER, FL 33767 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 (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CAGNI, MARK E. 144 DEVON DR STREET ADDRESS CLEARWATER BCH., FL CITY-ST-ZIP TITLE CAGNI, DIANE NAME STREET ADDRESS 144 DEVON DR. CITY-ST-ZIP CLEARWATER BCH., FL TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-73P TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 prospectation or the receiver or prospectation or the receiver or prospectation.

4-29-08

727-4142 **403**7 Daytime Phone #

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