
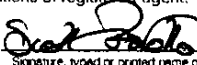



# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 12, 2006 8:00 am**  
**Secretary of State**

01-12-2006 90199 037 \*\*\*150.00

|  |  |   |   |   |  |
|--|--|---|---|---|--|
| <b>DOCUMENT # P01000005470</b><br>1. Entity Name<br><b>RIVELLO CONSTRUCTION CO. INC.</b>   |  |   |   |  |  |
| Principal Place of Business<br><b>124 CRANE LANE<br/>WEST PALM BEACH, FL 33415</b>   |  |   | Mailing Address<br><b>124 CRANE LANE<br/>WEST PALM BEACH, FL 33415</b>  |   |  |
| 2. Principal Place of Business<br><b>326 NW BILTMORE ST.</b><br>Suite, Apt. #, etc.  |  | 3. Mailing Address<br><b>326 NW BILTMORE ST.</b><br>Suite, Apt. #, etc.   |   |   |  |
| City & State<br><b>PORT ST. LUCIE, FL</b><br>Zip <b>34983</b> Country <b>USA</b>   |  | City & State<br><b>PORT ST. LUCIE, FL</b><br>Zip <b>34983</b> Country <b>USA</b>                                    |   | 4. FEI Number<br><b>65-1069307</b>  |  |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>  |  |   |   | Applied For<br><input type="checkbox"/> Not Applicable                            |  |
| 6. Name and Address of Current Registered Agent<br><br><b>RIVELLO, SCOTT P<br/>124 CRANE LN<br/>WEST PALM BEACH, FL 33415</b>  |  |   | 7. Name and Address of New Registered Agent<br>Name <b>SCOTT P. RIVELLO</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>326 NW BILTMORE ST.</b><br>City <b>PORT ST. LUCIE</b> <b>FL</b> Zip Code <b>34983</b> |   |  |
| 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.<br>SIGNATURE  <b>SCOTT RIVELLO PRES.</b> <b>1-9-06</b><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE</small>  |  |   |   |   |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2006 Fee will be \$550.00</b>  |  | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |   |   |  |
| <b>10. OFFICERS AND DIRECTORS</b>  |  |   | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>P</b><br><b>RIVELLO, SCOTT P</b><br><b>124 CRANE LANE</b><br><b>WEST PALM BEACH, FL 33415</b>     | <input checked="" type="checkbox"/> Delete  |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>P</b><br><b>SCOTT P. RIVELLO</b><br><b>326 NW BILTMORE ST.</b><br><b>PORT ST. LUCIE, FL 34983</b> | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition  |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Delete  | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Delete  | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Delete  | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Delete  | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |   |   |  |
| 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 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. |  |   |   |   |  |
| SIGNATURE:  <b>SCOTT RIVELLO</b> <b>1-9-06</b> <b>772-879-3833</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>  |  |   |   |   |  |