2006 FOR PROFIT CORPORATION . . , ANNUAL REPORT

changed, or on an attachment with an addr

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED DOCUMENT # P01000117044 Apr 28, 2006 08:00 AM Secretary of State 1. Entity Name NAPLES ARCHITECTURAL PRECAST, INC. Principal Place of Business Mailing Address **5770 SHIRLEY STREET 5770 SHIRLEY STREET** NAPLES, FL 34109 NAPLES, FL 34109 04122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0563717 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOOD, DOUGLAS A ESQ DO NOT WRITE SIESKY, PILON & WOOD 1000 NORTH TAMIAMI TRAIL STE 201 IN THIS SPACE NAPLES, FL 34102 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DEL DUCA, DAWN T NAME STREET ADDRESS 2101 TARPON ROAD CITY-ST-ZIP NAPLES, FL 34102 TITLE NAME OWENS, BENJAMIN L 1000000540088 (15/10/06-80003-016 158.75 STREET ADDRESS 3585 KENT DRIVE CITY-ST-ZIP NAPLES, FL 34112 TITLE DEL DUCA, ANTHONY J NAME STREET ADDRESS 115 FLAME VINE DRIVE DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34110 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP does do qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if or light empowered. 12. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered to exec