

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 06, 2006 8:00 am**  
**Secretary of State**

03-06-2006 90005 012 \*\*\*150.00

<b>DOCUMENT # P02000033864</b> 1. Entity Name <b>FERLITO CONSTRUCTION OF NAPLES, INC.</b>					
Principal Place of Business <b>27087 GRATIOT AVE ROSEVILLE, MI 48066</b>			Mailing Address <b>27087 GRATIOT AVE ROSEVILLE, MI 48066</b>		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number <b>04-3636012</b>	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>BRILLATIY, STEPHEN 3451 BONITA BAY BLVD BONITA SPRINGS, FL 34134</b>			7. Name and Address of New Registered Agent Name <b>Corporation Company of Orlando</b> Street Address (P.O. Box Number is Not Acceptable) <b>300 South Orange Ave., Suite 1000 (JGH)</b> City <b>Orlando</b> <b>FL</b> Zip Code <b>32801</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. SIGNATURE: <b>Gregory Humphries, Vice President</b> <small>(NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DPT FERLITO, ANTHONY J 27087 GRATIOT AVE ROSEVILLE, MI 48066</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S BRILLATI, STEPHEN 3451 BONITA BAY BLVD BONITA SPRINGS, FL 34134</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S Gelle, John 1320 Berkshire Grosse Pointe Park, MI 48230</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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>Anthony J. Ferlito, President</b>		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date</small> <b>2/15/06</b> <small>Daytime Phone #</small> <b>586-779-0400</b>		

27087 Gratiot Ave.  
Roseville, MI 48066  
Tel: 586.779.0400  
Fax: 586.779.1188

direct: 586-771-3123



**Ferlito  
Construction**

ATTACHMENT

40024189

# P02000033864

February 27, 2006

Division of Corporations  
P.O.Box 1500  
Tallahassee, Florida 32302-1500

Re: Ferlito Construction of Naples, Inc.

Dear Sir or Madam:

Enclosed is a check in the amount of \$150 representing the filing fee for the 2006 Annual Report for Ferlito Construction of Naples, Inc. **PLEASE NOTE THE CHANGE IN REGISTERED AGENT.** If you have any questions or concerns, please do not hesitate to contact me. Thank you.

Very truly yours,

Suzanne S. Reynolds  
General Counsel