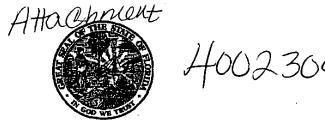
2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 03, 2006 8:00 am Secretary of State 01-23-2006 90052 027 ****50.00 DOCUMENT # P02000051946 03-03-2006 90097 049 ***100.00 C L SIESTA, INC. 400---Principal Place of Business Mailing Address C/O BUILDING & LAND TECHNOLOGY C/O BUILDING & LAND TECHNOLOGY 501 MERRITT 7 - PENTHOUSE NORWALK, CT 06851 US 501 MERRITT 7 - PENTHOUSE NORWALK, CT 06851 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01092008 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 51-0424682 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHEA, JOHN J 2940 SOUTH TAMIAMI TRAIL Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34239 South Ospran 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 Fiorida. I am familiar the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered again and title if applicable. (NOTE: Registered Agent algosture required when reinstating) 9. Election:Campaign Financing \$5.00 May Be Trost Fund Contribution. Added to Fees \$1.00 May Be . Litano FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. Oetate TITLE **TITLE** ☐ Change Addition CALLANEN, PHILIP E HALLE MALE STREET ADDRESS 3410 FLAMINGO AVE. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34242 CITY-ST-ZIP TOLE ☐ Delete TITLE Change Addition NAME BROWN, NORMAN MANE STREET ADDRESS 10 HILLTOP ROAD STREET ADDRESS SO. NORWALK, CT 06854 CITY-SI-ZIP CITY-ST-ZIP TITLE O Delete MLE E Change ☐ Add≥ios KUEHNER, CARL R KALÆ 12 Valley Food STREET ADDRESS 44 OLD ROCK LANE STREET ALLORESS CITY-SI-7P NORWALK, CT 06850 CITY-ST-ZIP 06854 Dete:e TITLE - -- Change — 🖸 Addition NAME NAME STREET ADDRESS STREET ADMRESS CITY-SI-ZIP CITY-ST-ZIP TITLE □ Detete MLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-SI-ZP CITY-SI-DP MILE er e Diplomania سدمها. . 🔲 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP 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 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.



FLORIDA DEPARTMENT OF STATE

Division of Corporations

FEB 1 6 2008

January 28, 2006

C L SIESTA, INC. C/O BUILDING & LAND TECHNOLOGY 501 MERRITT 7 - PENTHOUSE NORWALK, CT 06851 US 21,6906 - DAB

Subject: C L SIESTA, INC

Reference Number:

P02000051946

1460.01

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The fee to file the enclosed profit annual report/uniform business report is \$150:00.—If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$100.00.

WIERED

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/rm ANNUAL REPORTS SECTION

Make payable to "Florida Dept. of state"