2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074861

Entity Name: DON COCI, INC.

FILED Apr 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23540 WALDEN CENTER DR UNIT 206 23520 WALDEN CENTER DR BONITA SPRINGS, FL 34134

UNIT 305

BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

23540 WALDEN CENTER DR UNIT 206 23520 WALDEN CENTER DR BONITA SPRINGS, FL 34134

UNIT 305

BONITA SPRINGS, FL 34134

FEI Number: 13-4203278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANS KALEYTA HANS KALEYTA

23540 WALDEN CENTER DR. 23520 WALDEN CENTER DR.

#206 # 305

BONITA SPRINGS, FL 34134 US BONITA SPRINGS, FL 34134 US

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.

SIGNATURE: 04/19/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

KALEYTA, DOMENICO F KALEYTA, DOMENICO F Name: Name:

23540 WALDEN CENTER DR UNIT 206 23520 WALDEN CENTER DR UNIT 305 Address: Address:

City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34134

() Delete Title: VSD Title: VSD (X) Change () Addition

IVANOVA, TANYA Name: IVANOVA, TANYA Name:

23540 WALDEN CENTER DR UNIT 206 Address: 23520 WALDEN CENTER DR UNIT 305 Address:

City-St-Zip: BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: KALEYTA 04/19/2006