2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2006 08:00 AM DOCUMENT # P02000116437 **Secretary of State** 1. Entity Name BRIAN DEGAGLIA CONSTRUCTION, INC. Mailing Address Principal Place of Business 23155 OUTBACK LN. EUSTIS FL 32736 23155 OUTBACK LN EUSTIS FL 32736 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 55-0809784 Not Applyte Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DEGAGLIA, BRIAN Street Address (P.O. Box Number is Not Acceptable) 23155 OUTBACK LN. EUSTIS FL 32736 Zip Code 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 access the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstaling) Suprature, typed or proted name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May C After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addini TITLE BILE ☐ Delete 0000001409745 02/09/06-80008-015 150.00 NAME DEGAGLIA, BRIAN NAME STREET ADDRESS 23155 OUTBACK LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EUSTIS FL 32736 ☐ Add ** ☐ Delete 7177 F Change TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detgte MLE Change ☐ Mc TITS E NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Add: ::: | Add: ::: | The property of 3133 E MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Change ☐ Addinor □ Detete THE NAME NOME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7/2

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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

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If changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

anuary 26, 2006 (352) 267-57