

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058998

FILED  
Jan 13, 2006  
Secretary of State

Entity Name: CATALANO CARPENTRY & TRIM, INC.

## Current Principal Place of Business:

4213 MAYFAIR LANE  
PORT ORANGE, FL 32129

## New Principal Place of Business:

## Current Mailing Address:

4213 MAYFAIR LANE  
PORT ORANGE, FL 32129

## New Mailing Address:

FEI Number: 20-0067024

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CATALANO, DAVID JR  
6231 MORNING DRIVE  
PORT ORANGE, FL 32127 US

## Name and Address of New Registered Agent:

CATALANO, DAVID JR  
4213 MAYFAIR LANE  
PORT ORANGE, FL 32129 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: DAVID CATALANO JR

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: CATALANO, DAVID JR  
Address: 6231 MORNING DRIVE  
City-St-Zip: PORT ORANGE, FL 32127

Title: V ( ) Delete  
Name: CATALANO, STEVEN  
Address: 6231 MORNING DRIVE  
City-St-Zip: PORT ORANGE, FL 32127

Title: S ( ) Delete  
Name: CATALANO, MICHAEL J  
Address: 6231 MORNING DRIVE  
City-St-Zip: PORT ORANGE, FL 32127

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CATALANO, DAVID JR  
Address: 4213 MAYFAIR LANE  
City-St-Zip: PORT ORANGE, FL 32129

Title: VP (X) Change ( ) Addition  
Name: CATALANO, STEVEN  
Address: 4213 MAYFAIR LANE  
City-St-Zip: PORT ORANGE, FL 32129

Title: S (X) Change ( ) Addition  
Name: CATALANO, MICHAEL J  
Address: 4213 MAYFAIR LANE  
City-St-Zip: PORT ORANGE, FL 32129

Title: T ( ) Change (X) Addition  
Name: CATALANO, DAVID JR  
Address: 4213 MAYFAIR LANE  
City-St-Zip: PORT ORANGE, FL 32129

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.

SIGNATURE: DAVID CATALANO JR

P

01/13/2006

Electronic Signature of Signing Officer or Director

Date