2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2006 08:00 AM Secretary of State DOCUMENT # P03000084293 Entity Name GILLETTE MASONRY CONTRACTING, INC. Principal Place of Business Mailing Address **4036 FONTIANBLEAU STREET** 4036 FONTIANBLEAU STREET NORTH PORT, FL 34287 U NORTH PORT, FL 34287 01132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0702906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY __ DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 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 Signature, typed or proted name of registered agent and tifle if epotcable. (NOTE, Registered Agent signature required when reinstating) U00000444100 03/06/06-80038-020 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GILLETTE, JOHN A STREET ADDRESS 4036 FONTIANBLEAU STREET CITY-ST-ZIP NORTH PORT, FL 34287 HITLE SAMPLES, REGINA NAME STREET ADDRESS 4036 FONTIANBLEAU STREET CITY-ST-ZIP NORTH PORT, FL 34287 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 7571.5 IN THIS SPACE NAME STREET ADDRESS CITY -ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 effect as if made under callt, 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 in charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

41-436-5016