

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085178

Entity Name: ADRIANI'S CONSTRUCTION, INC.

FILED
Jan 15, 2006
Secretary of State

Current Principal Place of Business:

9430 CYPRESS HARBOR DR.
GIBSONTON, FL 33534

New Principal Place of Business:

3220 BRUTON RD
PLANT CITY, FL 33565

Current Mailing Address:

9430 CYPRESS HARBOR DR.
GIBSONTON, FL 33534

New Mailing Address:

3220 BRUTON RD
PLANT CITY, FL 33565

FEI Number: 45-0520730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADRIANI, CHAD D
9430 CYPRESS HARBOR DR.
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

ADRIANI, CHAD D
3220 BRUTON RD
PLANT CITY, FL 33565 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: CHAD ADRIANI

01/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADRIANI, CHAD D
Address: 9430 CYPRESS HARBOR DR.
City-St-Zip: GIBSONTON, FL 33534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADRIANI, CHAD D
Address: 3220 BRUTON RD
City-St-Zip: PLANT CITY, FL 33565

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: CHAD ADRIANI

MR

01/15/2006

Electronic Signature of Signing Officer or Director

Date