2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 02, 2006 08:00 AM Secretary of State **DOCUMENT # P03000130374** 1. Entity Name JOHN LAUREANO CONSTRUCTION COMPANY Mailing Address Principal Place of Business 4 ESTHER CT 4 ESTHER CT NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169; No Cha-P CR2E034 (11/05) 01272006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0378152 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAUREANO, JOHN DO NOT WRITE 4 ESTHER CT NEW SMYRNA BEACH, FL 32132 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, typed or printed name of registered agent and title I applicable (NOTE: Registered Agent signature required when reinstating) 000000415737 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 02/11/06-88093-804 150.BD Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LAUREANO, JOHN 4 ESTHER CT-STREET ADDRESS NEW SMYRNA BEACH, FL 321969 CITY-ST-702 TITI F NAME LAUREANO, SARAH STREET ADDRESS 4 ESTHER CT CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP STREET ADDRESS CITY-ST-ZIP THUE 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 cath, 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 is changed, or on an attachment with an address, with all other like empowered.

FILED