2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SCHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED SECRETARY OF STATE DOCUMENT # P03000139908 DIVISION OF CORPORATIONS FALOTICO BROTHERS TRIM, INC. 06 MAY -5 AM 9: 02 40034100 Mailing Address Principal Place of Business 4980 SPIRAL WAY 4980 SPIRAL WAY ST CLOUD, FL 34771 US ST CLOUD, FL 34771 US 2. Principal Place of Business 3. Mailing Address 4724 CITRUS DR 4724 CITRUS DR Suite, Apt, #, etc. Suite, Apt. #, etc. 03142006 CR2E034 (11/05) Cha-P Applied For City & State City & State 4. FEI Number ST CLOUD ST CLOUD. 20-0434193 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired 34772 <u>34</u>772 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FALOTICO, ANTHONY 4980 SPIRAL WAY 4724 Street Address (P.O. Box Number is Not Acceptable) CITRUS DR ST CLOUD, FL 34771-34772 City 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11 TITLE TITLE ☐ Change ☐ Addition Delete FALOTICO, ANTHONY NAME NALE 4724 CITRUS DR 4980 SPIRAL WAY STREET ADORESS STREET ADDRESS CITY-ST-ZP ST CLOUD, FL 34771 CITY-ST-ZIP ST CLOUD, FL 34772 TITLE Oeieta TITLE Addition D RYAN OUTLAW NAME NAME 736 Chamberlin Trail STREET ADDRESS STREET ADDRESS St Cloud, FL 34772 CITY-ST-ZIP CITY-ST-ZIP Delete TIRLE Change Addition TITLE NICHOLAS QUARANTI NAME NAME 9475 DENVER DR STREET ADDRESS STREET ADDRESS ST CLOUD, EL 34713 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE ITILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 if changed, or on an attachment with an address, with all other like empowered.

03-20-2006 90007 021 *** 150.00

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