2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 19, 2007 08:00 AN **Secretary of State** DOCUMENT # P03000142307 1. Entity Name ANTHONY ZIZZO GENERAL CONTRACTING, INC. Principal Place of Business Mailing Address 2312 TIMBERLINE DR PO BOX 33611 MELBOURNE, FL 32934 INDIALANTIC, FL 32903 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1611229 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent LARKIN, DAVID G DO NOT WRITE 1900 S HICKORY ST STE A MELBOURNE, FL 32901 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 printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ZIZZO, ANTHONY J STREET ADDRESS 2312 TIMBERLINE DR CITY-ST-ZIP MELBOURNE, FL 32934 U00000593991 me 01/22/07-80054-011 150.00 ZIZZO, MARY D NAME STREET ADDRESS 2312 TIMBERLINE DR CITY-ST-ZIP MELBOURNE, FL 32934 MLE NAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 7131 F NAME STREET ADDRESS CITY-ST-ZIP 1933 F NAME STREET ADDRESS CSTY-ST-ZIP

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12. Thereby certify that the information supplied with this filling 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. SIGNATURE

E OR DIRECTOR