2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2007 08:00 AM DOCUMENT # P03000145857 **Secretary of State** JOE MESSANA CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 859 LAKE JUNE ROAD 859 LAKE JUNE ROAD LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0487737 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NIELANDER, WILLIAM J DO NOT WRITE 172 E. INTERLAKE BOULEVARD LAKE PLACID, FL 33852 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 trile if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE MESSANA, JOSEPH M JR. NAME STREET ADDRESS **859 LAKE JUNE ROAD** CITY-ST-ZP LAKE PLACID, FL 33852 TITLE PAUL, JAMES NAME STREET ADDRESS. 859 LAKE JUNE ROAD CITY-ST-ZIP LAKE PLACID, FL 33852 31111 MESSANA, III, JOSEPH M MASSE STREET ADDRESS 859 LAKE JUNE ROAD DO NOT WRITE CTY-ST-ZP LAKE PLACID, FL 33852 IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-ST-ZIP ध्यार STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS

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NATIFIE OF PRINTED NAME OF SIGNAL OFFICER OR DIRECTOR

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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 oalt; that I am an officer or director of the corporation or the receiver of 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

PRESIDENT

SIGNATURE: