2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 23, 2006 08:00 AM DOCUMENT # P04000003816 **Secretary of State** 1. Entity Name M.G.MASONRY, INC. Principal Place of Business Mailing Address 2904 JUNIPER DR 2904 JUNIPER DR EDGEWATER FL 32141 EDGEWATER FL 32141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 55-0855461 Not Applicabl Zìo Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GUALTIERI, MICHAEL 2904 JUNIPER DR Street Address (P.O. Box Number is Not Acceptable) **EDGEWATER FL 32141** 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when roinstalling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May D 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Arrillia NAME GUALTIERI, MICHAEL NAME 1/00000393864 STREET ADDRESS STREET ADDRESS 2904 JUNIPER DR 01/25/06-80038-011 150.00 CITY-ST-ZIP EDGEWATER FL 32141 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addis. NAME GUALTIERI, JO ANNE NAME STREET ADDRESS 2904 JUNIPER DR STREET ADDRESS CUTY-ST-ZIP EDGEWATER FL 32141 CITY - ST- 7IP TITLE ☐ Delste ITTLE ☐ Change ☐ Add" NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 71P TITLE TITLE ☐ Change ☐ Addin Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete III A. ... TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TiT: F Change ☐ Acc 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 Section 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #