2006 FOR PROFIT CORPORATION

Apr 07, 2006 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P04000023450** CHRIS CASELLA CONSTRUCTION, INC. Principal Place of Business Mailing Address 354Z3 BLANTON ROAD 35423 BLANTON ROAD DADE, FL 33523 DADE, FL 33523 03282006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0494255 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 6. Name and Address of Current Registered Agent CASELLA, NATALE C DO NOT WRITE 35423 BLANTON ROAD DADE, FL 33523 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when remaining) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. title NAME CASELLA NATALE C 35423 BLANTON ROAD STREET ADDRESS DADE, FL 33523 CITY -51 - 21P TISLE U00000496056 04/21/06-80035-022 150.00 NAME STREET ACCRESS 2017-57-7P TITLE RANCE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS द्धार-डा-राष्ट्र TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAKIF STREET ADDRESS

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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 507, 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: TISTAL C. CASELLA NATALE C. CASELLA 3-24-06 352-424-0145

CTTY-ST-ZIP