

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036246

Entity Name: CONTE CONSTRUCTION, INC.

FILED  
Jan 18, 2007  
Secretary of State

## Current Principal Place of Business:

310 S. DILLARD ST.  
SUITE 100  
WINTER GARDEN, FL 34787

## New Principal Place of Business:

1500 FULLERS CROSS ROAD  
WINTER GARDEN, FL 34787

## Current Mailing Address:

310 S. DILLARD ST.  
SUITE 100  
WINTER GARDEN, FL 34787

## New Mailing Address:

P.O. BOX 380  
OCOEE, FL 34761

FEI Number: 20-0778607

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONTE, GAIL  
310 S. DILLARD ST.  
SUITE 100  
WINTER GARDEN, FL 34787 US

## Name and Address of New Registered Agent:

CONTE, GAIL  
1500 FULLERS CROSS ROAD  
WINTER GARDEN, FL 34787 US

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.

SIGNATURE: GAIL A. CONTE

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CONTE, GAIL A  
Address: 310 S. DILLARD ST.  
City-St-Zip: WINTER GARDEN, FL 34787

Title: VD ( ) Delete  
Name: CONTE, RALPH M  
Address: 310 S. DILLARD ST.  
City-St-Zip: WINTER GARDEN, FL 34787

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CONTE, GAIL A  
Address: 1500 FULLERS CROSS ROAD  
City-St-Zip: WINTER GARDEN, FL 34787

Title: VD (X) Change ( ) Addition  
Name: CONTE, RALPH M  
Address: 1500 FULLERS CROSS ROAD  
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GAIL A. CONTE

PD

01/18/2007

Electronic Signature of Signing Officer or Director

Date