2006 FOR PROFIT CORPORATION

ANNUAL REPORT Jan 13, 2006 08:00 AM DOCUMENT # P04000088010 Secretary of State 1. Entity Name JOHN CHIAVERINI CONSTRUCTION INC. Principal Place of Business Mailing Address 11355 63RD LANE N 11355 63RD LANE N WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33412 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1207326 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHIAVERINI, JOHN DO NOT WRITE 11355 63RD LANE N WEST PALM BEACH, FL 33412 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 reinstating) U00000386428 9. Election Campaign Financing \$5.00 May Be FILE NOW!!) FEE 18 \$150.00 01/18/06-80059-817 150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10, OFFICERS AND DIRECTORS NTLE CHIAVERINI, JOHN NAME 11355 63RD LANE N STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33412 TALE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS DITY-ST-ZIP D) TE NAME STREET ADDRESS City-st-Zip

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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

HU WWWW JOHN Chiaverini NATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 1/9/04 561.753°

FILED