## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

## **FILED** May 01, 2006 08:00 Al Secretary of State DOCUMENT # P04000104234 1. Entity Name EGRET LAND & CONSTRUCTION, INC. Principal Place of Business Mailing Address 34650 US HWY 19 N 34650 US HWY 19 N SUITE 108 SUITE 108 PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 US 04262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1362708 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NIRO, MAURIZIO DO NOT WRITE 4131 LOUIS AVE HOLIDAY, FL 34691 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 title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NIRO, MAURIZIO NAME 4131 LOUIS AVE STREET ADDRESS CITY-ST-ZIP HOLIDAY, FL 34691 V00000551010 05/13/06-80086-003 150.00 TITLE NAME BALESTRIERI, HENRI STREET ADDRESS 34650 US HWY 19 N., STE. 108 CITY-ST-ZIP PALM HARBOR, FL 34684 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 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.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D