2006 FOR PROFIT CORPORATION

FILED Aug 21, 2006 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # P04000105181** BENINATI CONSTRUCTION INC. Principal Place of Business Mailing Address 2143 GARY CT. 2143 GARY CT. PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 08092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0606657 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENINATI, STEVEN D DO NOT WRITE 2143 GARY CT. PALM HARBOR, FL. 34683 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) 9. Election Campaign Financing: ..._் \$5.00 May Be ் In accordance with s. 607.193(2)(b), F.S. the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE BENINATI, STEVEN D NAME STREET ADDRESS 2143 GARY CT. PALM HARBOR, FL 34683 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

thereby 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 if

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP