2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 27, 2006 08:00 AM Secretary of State DOCUMENT # P04000146295 CRIVELLO FAMILY INC Mailing Address Principal Place of Business 3408 DOVER ROAD 3408 DOVER ROAD POMAPNO BEACH, FL 33062 POMAPNO BEACH, FL 33062 No Cha-P 01172006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1787235 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRIVELLO, FRANK P DO NOT WRITE 3408 DOVER ROAD POMPANO BEACH, FL 33062 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 agen) and little if applicable (NOTE Registered Agent signature required when reinstating) H00000405772 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 02/07/06-80054-003 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SCHWABE, PAUL L STREET ADDRESS 1818 NORTH FARWELL AVENUE CITY-ST-ZIP MILWAUKEE, WI 53202 PRES TITLE SCHWABE, PAUL L NAME STREET ADDRESS 1818 NORTH FARWELL AVENUE CITY - ST- ZIP MILWAUKEE, WI 53202 DEVE TITLE ORLANDO, FRANK J NAME STREET ADDRESS 3408 DOVER ROAD DO NOT WRITE CITY-ST-ZIP POMPANO BEACH, FL 33062 IN THIS SPACE TILLE OSTRUSZKA, KATHERINE NAME STREET ADDRESS 1818 NORTH FARWELL AVENUE CITY-ST-ZIP MILWAUKEE, WI 53202 INLE NAME STREET ADDRESS CHTY-ST-ZIP

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.

SIGNATURE:

HILE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAUL SCHOOLBE

1-17-06

414-283-2600

FILED

Daytime Phone #