

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165518

FILED  
Apr 14, 2006  
Secretary of State

Entity Name: FRANK MASCALI AND SONS, INC.

## Current Principal Place of Business:

2130 W. BRANDON BLVD.  
SUITE 202  
BRANDON, FL 33511

## New Principal Place of Business:

100 SOUTH ASHLEY DRIVE  
SUITE 1650  
TAMPA, FL 33602

## Current Mailing Address:

2130 W. BRANDON BLVD.  
SUITE 202  
BRANDON, FL 33511

## New Mailing Address:

100 SOUTH ASHLEY DRIVE  
SUITE 1650  
TAMPA, FL 33602

FEI Number: 11-1608096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELLWANGER, THOMAS J  
501 E. KENNEDY BLVD.  
SUITE 1700  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: FAIRFIELD, DOLORES  
Address: 7974 SAILBOAT KEY BLVD, # 705  
City-St-Zip: S PASADENA, FL 33707

Title: P ( ) Delete  
Name: MASCALI, EDITH  
Address: 7974 SAILBOAT KEY BLVD, # 804  
City-St-Zip: S PASADENA, FL 33707

Title: ST ( ) Delete  
Name: MASCALI, RICHARD  
Address: 97 STONEWALL CR  
City-St-Zip: WEST HARRISON, NY 10604

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD MASCALI

ST

04/14/2006

Electronic Signature of Signing Officer or Director

Date