

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169676

Entity Name: PADUANO CONSTRUCTION, INC.

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

1409 MARBLE CREST WAY
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

2582 SO. MAGUIRE RD
330
OCOE, FL 34761 US

Current Mailing Address:

1409 MARBLE CREST WAY
WINTER GARDEN, FL 34787 US

New Mailing Address:

2582 SO MAGUIRE RD
330
OCOE, FL 34761 US

FEI Number: 20-2026664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADUANO, WILLIAM
1409 MARBLE CREST WAY
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

PADUANO, WENDY PRES
2582 SO MAGUIRE RD
330
OCOE, FL 34761 US

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: WENDY PADUANO, PRES

07/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PADUANO, WENDY
Address: 1409 MARBLE CREST WAY
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP () Delete
Name: PADUANO, ROBERT
Address: 1409 MARBLE CREST WAY
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PADUANO, WENDY
Address: 2582 SO MAGUIRE RD
City-St-Zip: OCOE, FL 34761 US

Title: VP (X) Change () Addition
Name: PADUANO, ROBERT
Address: 2582 SO. MAGUIRE RD
City-St-Zip: OCOE, FL 34761

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WENDY PADUANO, PRES

P

07/13/2005

Electronic Signature of Signing Officer or Director

Date