

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009787

Entity Name: CRISTELLO HOMES, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

6715 63RD TERRACE EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

2358 N RYE RD
PARRISH, FL 34219 US

Current Mailing Address:

6715 63RD TERRACE EAST
BRADENTON, FL 34203 US

New Mailing Address:

2358 N RYE RD
PARRISH, FL 34219 US

FEI Number: 20-2184763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, NEVIN A
100 WALLACE AVENUE
SUITE 100
SARASOTA, FL 34237 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: P () Delete
Name: CRISTELLO, CHRISTOPHER R
Address: 6715 63RD TERRACE EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: VP () Delete
Name: COLLIS, RONALD
Address: 7280 VERNA BETHANY ROAD
City-St-Zip: MYAKKA CITY, FL 34251 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRISTELLO, CHRISTOPHER R
Address: 2358 N RYE RD
City-St-Zip: PARRRISH, FL 34219 US

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: CHRISTOPHER R. CRISTELLO

P

01/23/2006

Electronic Signature of Signing Officer or Director

_____ Date