

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019568

FILED
Jan 30, 2006
Secretary of State

Entity Name: PETROCCHI CONSTRUCTION INC.

Current Principal Place of Business:

3590 S. OCEAN BLVD.
SOUTH PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3590 S. OCEAN BLVD.
SOUTH PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 33-1111104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETROCCHI, DANIEL J
1245 EUCLID AVE
APT # 3
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PETROCCHI, DANIEL J
3590 S. OCEAN BLVD
101
SOUTH PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

01/30/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETROCCHI, DANIEL J
Address: 1245 EUCLID AVE APT #3
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETROCCHI, DANIEL J
Address: 3590 S. OCEAN BLVD UNIT # 101
City-St-Zip: SOUTH PALM BEACH, FL 33480

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: DANIEL PETROCCHI

Electronic Signature of Signing Officer or Director

PRES

01/30/2006

Date