

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034579

FILED
Apr 27, 2006
Secretary of State

Entity Name: PINELL CONSTRUCTION & FRAMING, INC.

Current Principal Place of Business:

5574 COMMERCIAL BLVD
WINTER HAVEN, FL 33880

New Principal Place of Business:

108 PALM AVE
AUBURNDALE, FL 33823

Current Mailing Address:

P O BOX 7132
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 20-2473834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINELL, JAIME H
712 SE 8 TERR
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

PINELL, JAIME H
108 PALM AVE
AUBURNDALE, FL 33823 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: JAIME PINELL

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PINELL, JAIME H
Address: 712 SE 8 TERR
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PINELL, JAIME H
Address: 108 PALM AVE
City-St-Zip: AUBURNDALE, FL 33823

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: JAIME PINELL

PST

04/27/2006

Electronic Signature of Signing Officer or Director

Date