

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046875

FILED
Apr 23, 2006
Secretary of State

Entity Name: DI GERONIMO BUILDERS GROUP, INC.

Current Principal Place of Business:

3913 GARDEN PLAZA WAY
5913
ORLANDO, FL 32837

New Principal Place of Business:

4938 CASA VISTA DR.
ORLANDO, FL 32837

Current Mailing Address:

3913 GARDEN PLAZA WAY
5913
ORLANDO, FL 32837

New Mailing Address:

4938 CASA VISTA DR.
ORLANDO, FL 32837

FEI Number: 20-2590485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI GERONIMO, GIOVANNI
3913 GARDEN PLAZA WAY
5913
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

DI GERONIMO, GIOVANNI
4938 CASA VISTA DR.
ORLANDO, FL 32837 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:

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DI GERONIMO, JOSE SR.
Address: 3913 GARDEN PLAZA WAY # 5913
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: DI GERONIMO, GIOVANNI
Address: 3913 GARDEN PLAZA WAY # 5913
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: DI GERONIMO, VICENZO
Address: 3913 GARDEN PLAZA WAY # 5913
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: DI GERONIMO, JOSE JR.
Address: 3913 GARDEN PLAZA WAY # 5913
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DI GERONIMO, JOSE V PRES
Address: 4938 CASA VISTA DR.
City-St-Zip: ORLANDO, FL 32837

Title: DIR (X) Change () Addition
Name: DI GERONIMO, GIOVANNI J
Address: 4938 CASA VISTA DR.
City-St-Zip: ORLANDO, FL 32837

Title: DIR (X) Change () Addition
Name: DI GERONIMO, VINCENZO G
Address: 4938 CASA VISTA DR.
City-St-Zip: ORLANDO, FL 32837

Title: DIR (X) Change () Addition
Name: DI GERONIMO, JOSE J
Address: 4938 CASA VISTA DR.
City-St-Zip: ORLANDO, FL 32837

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: JOSE V DI GERONIMO

PRES

04/23/2006

Electronic Signature of Signing Officer or Director

Date