2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

Apr 03, 2006 8:00 am Secretary of State DOCUMENT # P05000064689 04-03-2006 90414 041 ***150.00 GIRESI FRAMING CONTRACTORS, INC. -والمراشد المكتر والمراجي Principal Place of Business Mailing Address C/O ROBERT D ROYSTON JR ESQ 105 LOUISE DRIVE MONTVILLE, NJ 07045 PO DRAWER 60205 FORT MYERS, FL 33906 2. Principal Place of Business 3. Mailing Address 5720 Zip Drive Suite, Apt. #, etc. 03212006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number Fort Myers, FL Not Applicable 20-2784430 Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 33905 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROYSTON, ROBERT D JR, ESQ Street Address (P.O. Box Number is Not Acceptable) **COSTELLO & ROYSTON** 12670 NEW BRITTANY BLVD SUITE 101 FORT MYERS, FL 33907 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1) 10. OFFICERS AND DIRECTORS 11. P,S,T TITLE ☐ Delete TITLE Addition ☐ Change NAME GIRESI, GLENN G 105 LOUISE DRIVE 5720 Zip Drive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONTVILLE, NJ 07045 CITY-ST-ZIP Fort Myers, FL 33905 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment and agrees, with all other like empowered.

FILED