

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088090

FILED
Jul 26, 2006
Secretary of State

Entity Name: CATALANO DEVELOPMENT COMPANY

Current Principal Place of Business:

212 BRIGHTWATER DR.
PALM BAY, FL 32909

New Principal Place of Business:

5205 BABCOCK ST NE STE 7
PALM BAY, FL 32905

Current Mailing Address:

212 BRIGHTWATER DR.
PALM BAY, FL 32909

New Mailing Address:

902 FORT ST NW
PALM BAY, FL 32907

FEI Number: 11-3765105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CATALANO, ANTHONY
212 BRIGHTWATER DR.
PALM BAY, FL 32909 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CATALANO, ANTHONY
Address: 902 FORT ST NW
City-St-Zip: PALM BAY, FL 32907

Title: D,VP () Delete
Name: PEREZ, BARBARA
Address: 902 FORT ST NW
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: CATALANO, ANTHONY M
Address: 212 BRIGHTWATER DR.
City-St-Zip: PALM BAY, FL 32909

Title: D () Delete
Name: CATALANO, NANCY
Address: 212 BRIGHTWATER DR.
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CATALANO, ANTHONY C
Address: 902 FORT ST NW
City-St-Zip: PALM BAY, FL 32907

Title: D,VP (X) Change () Addition
Name: CATALANO, BARBARA L
Address: 902 FORT ST NW
City-St-Zip: PALM BAY, FL 32907

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA CATALANO

VP

07/26/2006

Electronic Signature of Signing Officer or Director

_____ Date