

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 27, 2006  
Secretary of State**

DOCUMENT# P05000088090

Entity Name: CATALANO DEVELOPMENT COMPANY

**Current Principal Place of Business:**

5205 BABCOCK ST NE STE 7  
PALM BAY, FL 32905

**New Principal Place of Business:**

5205 BABCOCK, STREET- N.E.  
SUITE 7  
PALM BAY, FL 32905

**Current Mailing Address:**

902 FORT ST NW  
PALM BAY, FL 32907

**New Mailing Address:**

5205 BABCOCK ,STREET - N.E.  
SUITE 7  
PALM BAY, FL 32905

FEI Number: 11-3765105      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

CATALANO, ANTHONY M TRES  
212 BRIGHTWATER, DRIVE- S.E.  
PALM BAY, FL 32909      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: ANTHONY M CATALANO      08/27/2006  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

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

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

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

Title: TRES      (X) Change ( ) Addition  
Name: CATALANO, ANTHONY M  
Address: 212 BRIGHTWATER, DRIVE-S.E.  
City-St-Zip: PALM BAY, FL 32909

Title: SEC      (X) Change ( ) Addition  
Name: CATALANO, NANCY A  
Address: 212 BRIGHTWATER, DRIVE-S.E.  
City-St-Zip: PALM BAY, FL 32909

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: ANTHONY M CATALANO      TRES      08/27/2006  
Electronic Signature of Signing Officer or Director      Date