2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 10, 2007 08:00 A Secretary of State **DOCUMENT # P05000096352** 1. Entity Name IANNUZZI CONSTRUCTION CO, INC Principal Place of Business Mailing Address P.O. BOX 8516 P.O. BOX 8516 NAPLES, FL 34101 NAPLÉS, FL 34101 at with a more water that the control will be the with the black 05022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1250607 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IANNUZZI, VINCENT DO NOT WRITE 5810 HAMMOCK ISLES DR. NAPLES, FL 34119 IN THIS SPACE 8. The above named entity prints 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 U00000764594 Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE IANNUZZI, VINCENT NAME STREET ADDRESS P.O. BOX 8516 CITY-ST-ZIP NAPLES, FL 34101 TITLE NAME IANNUZZI, DOREEN P.O. BOX 8516 STREET ADDRESS NAPLES, FL 34101 CITY-ST-7IP TITLÈ IANNUZZI, COSIMO NAME STREET ADDRESS P.O. BOX 8516 DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34101 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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/with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS