


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2006 08:00 AM
Secretary of State

DOCUMENT # P93000054441
 1. Entity Name
 DIPOMPEO CONSTRUCTION CORPORATION



Principal Place of Business Mailing Address
 2301 NW 33RD COURT 2301 NW 33RD COURT
 102 102
 POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 US

DO NOT WRITE IN THIS SPACE



01172006 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For
 65-0426294 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 DIPOMPEO, JOHN JR
 2301 NW 33RD COURT
 102
 POMPANO BEACH, FL 33069

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6. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

100000427979
 02/21/06-80028-020 150.00

10. OFFICERS AND DIRECTORS

| | |
|----------------|-------------------------|
| TITLE | D |
| NAME | DIPOMPEO, JOHN JR |
| STREET ADDRESS | 2301 NW 33RD COURT 102 |
| CITY-ST-ZIP | POMPANO BEACH, FL 33069 |
| TITLE | D |
| NAME | DIPOMPEO, JOHN SR |
| STREET ADDRESS | 2301 NW 33RD COURT #102 |
| CITY-ST-ZIP | POMPANO BEACH, FL 33069 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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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 with an address, with all other like empowered.

SIGNATURE: John D. Pompeo v/s/n JOHN D. Pompeo 2/3/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #