2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P93000056617

Entity Name

CORÉSLAB STRUCTURES (TAMPA) INC.

SIGNATURE: McCall Carley

						00 W1 183					
Principal Place of Business 6301 N. 56TH ST, TAMPA, FL 33610 US			630	Mailing Address 6301 N. 56TH ST. TAMPA, FL 33610 US			4 178111891 (18		111971		11 73 1 II 1 63 1
2. Principal Place of Business 3				ailing Address		· · ·					
Suite, Apt. #, etc.				ite, Apt. #, etc.			02072006	Chg-P	CR2E034	4 (11/05)	
City & State			City & State				4. FEI Numbe 59-3199				plied For t Applicable
Zip	Country Zip			1	Coun	ntry	5. Certificate	of Status Desired	□ \$	8.75 Add ee Require	litional d
Name and Address of Current Registered Agent							7. Name and	Address of New R	legistered Ag	ent	
	. <u> </u>				Name	~~~					
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324						Street Address (P.O. Box Number is Not Acceptable)					
						City	<u> </u>		FL	Zip Code	9
0 T						<u> </u>				<u> </u>	
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.											
the congutation of registrical again.											
SIGNATURE											
	Signature, typed	or printed name of registered agent	and title if a	opticable. (NOT	E: Registere	d Agent signature req	uired when reinstating)		DATE	•	
		FEE IS \$150.00 3 Fee will be \$550.0	00	9. Election Campa Trust Fund Cont	-	,	\$5.00 May Be Added to Fees				
10. OFFICERS AND DIRECTORS							ADDITIONS/	CHANGES TO OFF	ICERS AND F	DIRECTORS	S IN 11
TITLE	D Delete				11. TITU	F		51111102010011		Change	Addition
NAME	FRANCIOSA, LUIGI				NAM					change	L Pagadon
STREET ADDRESS	332 JONE		STRE	ET ADORESS					i		
CITY-ST-ZIP	STONEY	18e 5n2	СПҮ	-ST-ZIP							
TITLE	D Delete					E				Change	Addition
NAME	FRANCIOSA, MARIO			NAM						onlings	
STREET ADDRESS	332 JONES RD UNIT 8			STR		EET ADDRESS					
CITY-ST-ZIP	STONEY CREEK ONTARIO CANADA, 18e 5n2				CITY	-ST-ZIP					
TITLE	D			☐ Delete	TITLE	E				7 Change	☐ Addition
NAME	FRANCIOSA, DOMINIC					E			L	onlinge	
STREET ADDRESS	332 JONES RD UNIT 8					ET ADDRESS					
CITY-ST-ZIP	STONEY CREEK ONTARIO CANADA, 18e,5n2					-ST_ZIP	~ <u>-</u>				<u></u> .
TITLE	D Delete II					Ε				Change	☐ Addition
NAME	SPIEGEL, SIDNEY					E			•		
STREET ADDRESS	332 JONES RD UNIT 8					ET ADDRESS					
CITY-ST-ZIP	STONEY CREEK ONTARIO CANADA, 18e 5n2					-ST-ZIP					İ
TITLE	D			☐ Oelete	TITLE	E				Change	Addition
NAME	SPIEGEL, ROBERT				NAM				•		_
STREET ADDRESS	332 JONES RD UNIT 8					ET ADDRESS					
CITY-ST-ZIP	STONEY CREEK ONTARIO CANADA, 18e 5n2					-ST-ZIP					
TITLE	O Delete				TITLE				[Change	☐ Addition
NAME	QUINLAN, MICHAEL				NAM	E				•	
STREET ADDRESS						ET ADDRESS					
CITY-ST-ZIP	TAMPA, FL 33610					-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 with an address, with all other like empowered.											

FILED Feb 17, 2006 8:00 am

Secretary of State

02-17-2006 90061 040 ***150.00



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 8, 2006

CORESLAB STRUCTURES (TAMPA) INC. 6301 N. 56TH ST. TAMPA, FL 33610 US

SUBJECT: CORESLAB STRUCTURES (TAMPA) INC.

Ref. Number: P93000056617

We have received your check(s) totaling \$150.00; however it cannot be processed and is being returned for the following:

There was not a completed annual report/reinstatement application form submitted with your check. The enclosed form must be completed in its entirety and resubmitted with the filing fee.

After the corrections have been made, please return the report to: Division of Corporations, Annual Report/Uniform Business Report Section, P.O. Box 6327, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

PAMELA YARBOR OPS

Letter Number: 506A00009287