2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2006 08:00 AM **Secretary of State DOCUMENT # P94000023222** 1. Entity Name ZARRO CEMENT FINISHING INC. Principal Place of Business Mailing Address 154 N SAVARY AVE 154 N SAVARY AVE INVERNESS, FL 34453 US INVERNESS, FL 34453 01132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3231784 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZARRO, MICHAEL V DO NOT WRITE 154 N SÁVARY AVE INVERNESS, FL 34453 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ZARRO, MICHAEL V STREET ADDRESS 154 N SAVARY AVE _U00000400037 ⁻⁻ CITY-ST-77P INVERNESS, FL 34453 42/01/06-80037-006 150**.0**0 NAME ZARRO, MICHAEL V STREET ADDRESS 154 N SAVARY AVE CITY-ST-ZIP INVERNESS, FL 34453 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-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, the empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP

MICHAEL Y ZARRO
A PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR PRESIDENT

1-20-06

352-302-6646

FILED

Date