

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033604

FILED
Apr 30, 2007
Secretary of State

Entity Name: CARROLL & CATALDO COMPANY, INC.

Current Principal Place of Business:

826 NE 20 AVENUE
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

836 BOUGAINVILLEA LANE
VERO BEACH, FL 32968 US

Current Mailing Address:

826 NE 20 AVENUE
FT LAUDERDALE, FL 33304 US

New Mailing Address:

836 BOUGAINVILLEA LANE
FLORIDA, FL 32963 US

FEI Number: 65-0577489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATELDO, GERARD J
6621 NE 21 LN
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARROLL, JOHN M JR.
Address: 2201 NE 17 COURT
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP () Delete
Name: CATALDO, GERALD J
Address: 6621 NE 21 LN
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARROLL, JOHN M JR.
Address: 530 CAMELIA LANE
City-St-Zip: VERO BEACH, FL 32963

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN M. CARROLL JR, P.E.

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date