

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085448

FILED
Mar 05, 2006
Secretary of State

Entity Name: SPINELLI CONSTRUCTION CO.

Current Principal Place of Business:

19385 WEST INDIES LANE
PALM BEACH, FL 33469

New Principal Place of Business:

19385 WEST INDIES LANE
TEQUESTA, FL 33469

Current Mailing Address:

19385 WEST INDIES LANE
PALM BEACH, FL 33469

New Mailing Address:

19385 WEST INDIES LANE
TEQUESTA, FL 33469

FEI Number: 65-0634640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINELLI, THEODORE
19385 WEST INDIES LANE
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

SPINELLI, THEODORE
19385 WEST INDIES LANE
TEQUESTA, FL 33469 US

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:

03/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: THEODORE SPINELLI,
Address: 19385 WEST INDIES LANE
City-St-Zip: TEQUESTA, FL 33469

Title: VS () Delete
Name: PATRICIA SPINELLI,
Address: 19385 WEST INDIES LANE
City-St-Zip: TEQUESTA, FL 33469

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DIR () Change (X) Addition
Name: ARMELLI, ANTHONY
Address: 16799 69TH STREET NORTH
City-St-Zip: LOXAHATTCHEE, FL 33470 US

I hereby certify that the information supplied with this filing does not qualify for the 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: THEODORE SPINELLI

PRES

03/05/2006

Electronic Signature of Signing Officer or Director

Date