2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2005 8:00 am Secretary of State DOCUMENT # P97000003990 04-13-2005 90061 019 ***163.75 1. Entity Name CANINO CONSTRUCTION, INC. Mailing Address Principal Place of Business CCCCCUUP 46 N WASHINGTON BLVD #1 1648 BAYSHORE RD. ENGLEWOOD, FL 34223-1506 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address 160 POND CYPRESS ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. 03302005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For VENICE 65-0716514 Not Applicable Žip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 34292 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LPS CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 46 N WASHINGTON BLVD #1 SARASOTA, FL 34236 Zip Code 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. OATE Signature, lyoud or printed name of requirered agent and title if applicable (NOTE: Registered Abent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 甴 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. DPST Delete TITLE XX Change Addition TITLE CANINO, JR. JOHN A NAME NAME 160 POND CYPRESS ROAD PO BOX 1944 STREET ADDRESS STREET ADDRESS VENICE, FL 34292 CITY-ST-7IP CITY-ST-ZIP VENICE, FL 342884 VΡ Change **X** Addition Delete TITLE TITLE NAME NAME CANINO, LINDA D. STREET ADORESS STREET ADDRESS 160 POND CYPRESS ROAD CITY-ST-ZIP CITY-ST-7IP VENICE, FL 34292 ■ Addition Change ☐ Delete TITLE THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change - 🔲 Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 projections. (941) 480-0120 **SIGNATURE** Daytime Phone

FILED