2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 14, 2008 08:00 A Secretary of State DOCUMENT # P97000003990 CANINO CONSTRUCTION, INC. Principal Place of Business Mailing Address 46 N WASHINGTON BLVD #1 160 POND CYPRESS RD VENICE, FL 34292 SARASOTA, FL 34236 03312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0716514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LPS CORPORATE SERVICES, INC. DO NOT WRITE 46 N WASHINGTON BLVD #1 SARASOTA, FL 34236 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees U00000897803 04/25/08-30061-021⁻150.00 10. OFFICERS AND DIRECTORS DPST TITLE CANINO, JR. JOHN A NAME STREET ADDRESS 160 POND CYPRESS RD VENICE, FL 34292 CITY-ST-ZIP TITLE CANINO, LINDA D NAME STREET ADDRESS 160 POND CYPRESS RD VENICE, FL 34292 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 like empowered.

SIGNATURE:

TITLE NAME STREET ADORESS CITY-ST-7IP

> MINTED NAME OF BIGHT SIGNATURE AND TYPED