## 2006 FOR PROFIT CORPORATION

## Apr 03, 2006 8:00 am Secretary of State . 7. ANNUAL REPORT DOCUMENT # P97000065339 04-03-2006 90383 026 \*\*\*158.75 1. Entity Name A.M. COVELLI COMPANY INC. 60023151 Mailing Address Principal Place of Business 3900 EAST MARKET STREET 6713 SE NORTH MARINA WAY STUART, FL 34994 US WARREN, OH 44484 03122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0773816 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE COVELLI, ALBERT M 6713 SE NORTH MARINA WAY STUART, FL 34994 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 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, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE COVELLI, ALBERT M NAME STREET ADDRESS 6713 S.E. NORTH MARINA WAY CITY-ST-ZIP STUART, FL 34994 **VPS** TITLE FIORINO, ROBERT A NAME 3900 EAST MARKET STREET STREET ADDRESS CITY-ST-ZIP WARREN, OH 44484 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 vithtan address, with all other like empowered.

SIGNATURE:

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

FILED