

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078893

Entity Name: CONIGLIO CONSTRUCTION, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

561 OLD GENEVA RD
GENEVA, FL 32732

New Principal Place of Business:

1136 SETTLERS LOOP
GENEVA, FL 32732

Current Mailing Address:

561 OLD GENEVA RD
GENEVA, FL 32732

New Mailing Address:

1136 SETTLERS LOOP
GENEVA, FL 32732

FEI Number: 59-3468111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONIGLIO, DOUGLAS W
561 OLD GENEVA RD
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

CONIGLIO, DOUGLAS W
1136 SETTLERS LOOP
GENEVA, FL 32732 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:

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONIGLIO, DOUGLAS
Address: 561 OLD GENEVA RD
City-St-Zip: GENEVA, FL 32732

Title: VP () Delete
Name: CONIGLIO, LAURA M
Address: 561 OLD GENEVA RD
City-St-Zip: GENEVA, FL 32732 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONIGLIO, DOUGLAS
Address: 1136 SETTLERS LOOP
City-St-Zip: GENEVA, FL 32732

Title: VP (X) Change () Addition
Name: CONIGLIO, LAURA M
Address: 1136 SETTLERS LOOP
City-St-Zip: GENEVA, FL 32732 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: DOUGLAS W. CONIGLIO

P

01/17/2006

Electronic Signature of Signing Officer or Director

Date