2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092014

Entity Name: COSTANTINI CONSTRUCTION, INC.

FILED Apr 28, 2008 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | |
|---------------------------------------------|--------------------------------------------------------|--------------------------------|---------------------------------------------|----------------------------------------|
| | IIAMI TR NORT FL 34103 L | TH JS | | |
| Current Mailing Address: | | | New Mailing Addres | s: |
| | IIAMI TR NORT FL 34103 L | TH JS | | |
| FEI Number | r: 65-0840490 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and | d Address of C | Current Registered Agent: | Name and Address of | of New Registered Agent: |
| 9360 VAN | TINI, DOMENIC IDERBILT DR FL 34108 L |) JS | | |
| | e named entity : e of Florida. | submits this statement for the | purpose of changing its registere | d office or registered agent, or both, |
| SIGNATU | RE: | | | |
| | Electror | nic Signature of Registered Ag | jent | Date |
| Election Ca | mpaign Financin | g Trust Fund Contribution (). | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | |
| Title: Name: Address: City-St-Zip: | P () COSTANTINI, E 9360 VANDERI NAPLES, FL 3 | BILT DR | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | S () COSTANTINI, N 9360 VANDERI NAPLES, FL 3 | | Title: Name: Address: City St 7in: | () Change () Addition |
| | NAI LLO, I L J | 4108 | City-St-Zip: | |

I hereby certify that the information supplied with this filing does not qualify 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: DOMENIC COSTANTINI | Р | 04/28/2008 |
|-------------------------------|---|------------|
|-------------------------------|---|------------|