2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Feb 22, 2006 8:00 am **Secretary of State** DOCUMENT # P99000005625 01-30-2006 90053 036 ***150.00 JOE CAROLLO, INC. Principal Place of Business Mailing Address 909 OAKWOOD DR. 909 QAKWOOD DR. OUUUMTTI LARGO, FL 33770 LARGO, FL 33770 01192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number <u>59-3553</u>240 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAROLLO, JOE DO NOT WRITE 909 OAKWOOD DR. LARGO, FL 33770 IN THIS SPACE . The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Rorda. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!! FEE IS \$150.00 After May 1; 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE NUME CAROLLO, JOE - PRESIDENT 909 OAKWOOD DR. STREET ADDRESS CITY-ST-7/P LARGO, FL 33770 TITLE GREG CAROllO-SECUTALI TREASULER NAME 909 OAKWOOD OKIVE STREET ADDRESS CITY-ST-ZP TITLE MALLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ITILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALEF 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 each; that I am an officer or director of the corporation or the reporter 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 chanced, or on an attactment with an additional little like empowered.

FILED



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 2, 2006

JOE CAROLLO, INC. 909 OAKWOOD DR. LARGO, FL 33770

Subject: JOE CAROLLO, INC.

Reference Number:

P99000005625

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Provide the title(s) of each officer/director listed on the report or on an attachment.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/JE ANNUAL REPORTS SECTION