

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038707

FILED  
Jul 01, 2005  
Secretary of State

Entity Name: ZARRELLA CONSTRUCTION, INC.

## Current Principal Place of Business:

2364 SW 34 STREET  
BAY G  
FORT LAUDERDALE, FL 33312

## New Principal Place of Business:

## Current Mailing Address:

2364 SW 34 STREET BAY G  
FORT LAUDERDALE, FL 33312

## New Mailing Address:

FEI Number: 65-0917206

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PECKAR, ABRAMSON, ROSENBERG, REISMAN & STE  
ONE SE THIRD AVE #3050  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: ZARRELLA, LARRY  
Address: 3195 NORTH POWERLINE RD., STE. 110  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LARRY ZARRELLA

PRES

07/01/2005

Electronic Signature of Signing Officer or Director

Date