

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038707

Entity Name: ZARRELLA CONSTRUCTION, INC.

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

2364 SW 34 STREET
BAY G
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

4901 SW 52 AVENUE
DAVIE, FL 33314

Current Mailing Address:

2364 SW 34 STREET BAY G
FORT LAUDERDALE, FL 33312

New Mailing Address:

6511 NOVA DRIVE
#106
DAVIE, FL 33314

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

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: PT (X) Change () Addition
Name: ZARRELLA, LARRY
Address: 4901 SW 52 AVENUE
City-St-Zip: DAVIE, FL 33314

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: LARRY ZARRELLA

PRES

07/12/2006

Electronic Signature of Signing Officer or Director

Date