2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 20, 2006 08:00 AM DOCUMENT # P99000040142 **Secretary of State** 1. Entity Name FONTECCHIO CONSTRUCTION, INC. Mailing Address Principal Place of Business 504 ROYAL PALM BLVD SATELLITE BEACH FL 32937 504 ROYAL PALM BLVD SATELLITE BEACH FL 32937 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. ff, etc. CR2E034 (10/05) 1st MOORE Applied For City & State 4. FEI Number City & State 59-3574534 Not Applicat Ζp Country Ziρ Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent FONTECCHIO, DENNIS J 504 ROYAL PALM BLVD Street Address (P.O. Box Number is Not Acceptable) SATELLITE BEACH FL 32937 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change 🔲 Addition ☐ Delele TITLE TITLE FONTECCHIO, DENNIS J NAME NAME STREET ADDRESS 504 ROYAL PALM BLVD STREET ADDRESS 000000473064 03/31/05-20001-023 150.00 CITY-ST-ZIP SATELLITE BEACH FL 32937 CETY-ST-ZIP ☐ Channe Addition ☐ Delete me TATLE NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition RITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition 337££ TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change ∆dáition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Deiete THEF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 cath, 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 in Block 10 or Block 11

FILED