2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State DOCUMENT # P99000044237 1. Entity Name 02-23-2006 90019 050 ***150.00 CORÁZON BUILDING, INC. Principal Place of Business Mailing Address 3340 TAMIAMI TRAIL P.O. BOX 495120 PORT CHARLOTTE, FL 33949 PORT CHARLOTTE, FL 33952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0919992 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOPEZ, MARIO J Street Address (P.O. Box Number is Not Acceptable) 3340 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952 City Zip Code 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **VPS** ☐ Change Addition TITLE ☐ Delete TITLE LOPEZ, MARIO NAME STREET ADDRESS STREET ADDRESS 263 GEORGE ROAD CITY-ST-ZIP PORT CHARLOTTE, FL 33952 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE CONNELLY, TERENCE NAME NAME 1841 JAMAICA WAY STREET ADDRESS STREET ADDRESS PUNTA GORDA, FL 33950 CITY-ST-ZIP CITY-ST-ZIP TRES TITLE ☐ Delete TITLE ☐ Change Addition COSSU, SERGIO NAME NAME STREET ADDRESS **4025 BASTIA COURT** STREET ADDRESS CITY_ST-7IP PUNTA GORDA, FL_33950_ CITY: ST-ZIP Addition TITLE MGRM ☐ Delete TITLE MARTINEZ, RICARDO R NAME NAME STREET ADDRESS STREET ADDRESS 17557 O'HARA DR PORT CHARLOTTE, FL 33954 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete VITULLO, RAYMOND IV NAME NAME 3605 ISLAND CLUB DR. APT #4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH PORT, FL 34288 TITLE ☐ Defete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP on supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information lemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director for 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 with an address with all other like empowered. 12. I hereby certify that the information indicated on this report or supof the corporation changed, or on an attachme

TED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone 8

FILED

Feb 23, 2006 8:00 am