2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 31, 2006 08:00 AM Secretary of State DOCUMENT # S59898 1. Entity Name FUSCHETTO BROTHERS, INC. Principal Place of Business Mailing Address 7011 SW 136TH AVE P. O. BOX 7746 FT LAUDERDALE, FL 33330 HOLLYWOOD, FL 33081-1746 US 01232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0282268 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FUSCHETTO, GIOVANNI DO NOT WRITE 7011 SW 136 AVENUE FT LAUDERDALE, FL 33330 IN THIS SPACE 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FUSCHETTO, GIOVANNI STREET ADDRESS 7011 SW 136 AVENUE CITY-ST-ZIP FT LAUDEROALE, FL THTLE NAME FUSCHETTO, MARIA STREET ADDRESS 7011 SW 136 AVENUE CITY-ST-ZIP FT LAUDERDALE, FL BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> PRINTED NAME OF SIGN CER OR DIRECTOR

FILED