2007 FOR PROFIT CORPORATION FILED ANNUAL REPORT Jan 09, 2007 08:00 AN DOCUMENT #V38915 **Secretary of State** 1. Entity Name BORELLI CONSTRUCTION OF NAPLES, INC. Principal Place of Business Mailing Address 4001 TAMIAMI TRAIL N P.O. BOX 8211 #410 NAPLES, FL 34101-8211 US NAPLES, FL 34103 US CR2E034 (11/05) 01052007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0336339 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BORELLI, VINCENT DO NOT WRITE 1116 DORMIE DR NAPLES, FL 34108 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. Signature, typed or printed name of registered agent and little if applicable, (NOTE: Registered Agent algostum required when reinstating) DATE

9. Election Campaign Financing

Trust Fund Contribution.

1100000580026 01/10/07-80030-023 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

\$5.00 May Be

Added to Fees

12. I hereby	certify that the information supplied with this tilling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information
indicate	d on this report or surplemental 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 proration 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
change	d, or on an attachmyth with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

BORELLI, VINCENT

1116 DORMIE DR

BORELLI, MARK

545 WHISPERING PINE CT

NAPLES, FL

NAPLES, FL.

DP

DV

ÖFFICERS AND DIRECTORS

10.

TITLE

NAME STREET ADDRESS

TITLE

NAME

TITLE NAME STREET ADDRESS

MAME STREET ADDRESS CTTY-57-28P កក ខ MAME STREET ADDRESS CITY-ST-7P 31111

CITY-ST-ZIP

CRY-ST-ZIP

STREET ADDRESS CITY-ST-ZP

SIGNATURE: Disturb Baelli Bro