

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002856

FILED  
Jan 10, 2006  
Secretary of State

Entity Name: THALLE CONSTRUCTION CO. INC.

**Current Principal Place of Business:**

51 ROUTE 100  
BRIARCLIFF MANOR, NY 10510

**New Principal Place of Business:**

**Current Mailing Address:**

228 SOUTH CHURTON STREET  
HILLSBOROUGH, NC 27278

**New Mailing Address:**

FEI Number: 13-1734206

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MOEL, MARC  
% BLUMBERG EXCELSIOR CORPORATE SERVICES  
4435 OLD WINTER GARDEN ROAD  
ORLANDO, FL 32802 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: P ( ) Delete  
Name: PACCHIANA, GREGG J  
Address: 103 E QUEEN STREET  
City-St-Zip: HILLSBOROUGH, NC 27278

Title: VP ( ) Delete  
Name: AMATO, JOSEPH  
Address: 1403 HANOVER STREET  
City-St-Zip: YORKTOWN, NY 10598

Title: ST ( ) Delete  
Name: MAY, WILLIAM  
Address: 304 PAINTED FALL WAY  
City-St-Zip: CARY, NC 27513

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM MAY

ST

01/10/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date