2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28946

FILED Jan 09, 2006 Secretary of State

Entity Name: GALATI BROTHERS OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: % JOSEPH GALATI 126 HARBOR BLVD DESTIN, FL 32541 **New Mailing Address: Current Mailing Address:** P. O. BOX 862 ANNA MARIA, FL 34216 US FEI Number: 59-2243048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GALATI, JOSEPH P. O. BÓX 862 900 S. BAY BLVD. ANNA MARIA, FL 34216 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GALATI, JOSEPH Name: Name: 3957 INDIAN TRAIL DRIVE Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: Title: () Delete () Change () Addition GALATI, CARMINE Name: Name: 608 N POINT DR Address: Address: HOLMES BEACH, FL 34217 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition GALATI, MICHAEL A JR Name: Name: 308 77TH STREET NW Address: Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip: Title: () Delete Title: () Change () Addition GALATI, CHRISTOPHER Name: Name: Address: 628 HAMPSHIRE LANE Address: City-St-Zip: HOLMES BEACH, FL 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: JOSEPH GALATI PRES 01/09/2006