


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2006 08:00 AM
Secretary of State

DOCUMENT # 617324

1. Entity Name
GIL-RON, INC.



Principal Place of Business 36 N.E. 1ST STREET 223 MIAMI, FL 33132 US	Mailing Address 36 N.E. 1ST STREET 223 MIAMI, FL 33132 US
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DO NOT WRITE IN THIS SPACE



01112006 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1913347	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**ALLISON, JOHN R., III
 111 N.E. 1ST STREET
 MIAMI, FL 33132**

DO NOT WRITE 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LANDAU, ISRAEL M. 36 N.E. 1ST STREET MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LANDAU, YAGIL 36 NE 1ST ST #223 MIAMI, FL 33132
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LANDAU, YARON 36 NE 1ST ST #223 MIAMI, FL 33132
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 04/24/06-80004-009 150.00

12. I hereby certify that the information supplied with this filing 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: I. M. Landau **ISRAEL M. LANDAU** 4.7.06 3053712177
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Cayman Phone #