

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003904

Entity Name: GELATO MIO, INC.

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

5029 EDGEWATER DRIVE
ORLANDO, FL 328105226

New Principal Place of Business:

Current Mailing Address:

5029 EDGEWATER DRIVE
ORLANDO, FL 328105226

New Mailing Address:

FEI Number: 20-4786221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYER, RICHARD T
% IFREC
5029 EDGEWATER DRIVE
ORLANDO, FL 328105226 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: PD () Delete
Name: LEVY, JUDD
Address: 705 WESTBROOK PLACE
City-St-Zip: LAWRENCEVILLE, GA 30044

Title: VCHM () Delete
Name: LEVY, MICHAEL A
Address: 1615 NORTHERN BOULEVARD
City-St-Zip: MANHASSET, NY 11030

Title: SD () Delete
Name: FRYER, JUDITH G
Address: 5029 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 328105226

Title: D () Delete
Name: LEVY, MICHAEL A
Address: 1615 NORTHERN BOULEVARD
City-St-Zip: MANHASSET, NY 11030

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:

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: RICHARD T. FRYER

MR

03/14/2007

Electronic Signature of Signing Officer or Director

Date