

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001974

FILED
Jan 18, 2006
Secretary of State

Entity Name: GILBANE DEVELOPMENT COMPANY

Current Principal Place of Business:

7 JACKSON WALKWAY
PROVIDENCE, RI 02903

New Principal Place of Business:

Current Mailing Address:

7 JACKSON WALKWAY
PROVIDENCE, RI 02903

New Mailing Address:

FEI Number: 05-0346873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803 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: D () Delete
Name: CHOQUETTE, PAUL J JR
Address: 7 JACKSON WALKWAY
City-St-Zip: PROVIDENCE, RI 02903

Title: D () Delete
Name: GILBANE, THOMAS F JR
Address: 7 JACKSON WALKWAY
City-St-Zip: PROVIDENCE, RI 02903

Title: DP () Delete
Name: GILBANE, ROBERT V
Address: 7 JACKSON WALKWAY
City-St-Zip: PROVIDENCE, RI 02903

Title: D () Delete
Name: GILBANE, WILLIAM J JR
Address: 7 JACKSON WALKWAY
City-St-Zip: PROVIDENCE, RI 02903

Title: T () Delete
Name: ALDERMAN, KEN
Address: 7 JACKSON WALKWAY
City-St-Zip: PROVIDENCE, RI 02903

Title: DV () Delete
Name: CULBERT, MICHAEL E
Address: 7 JACKSON WALKWAY
City-St-Zip: PROVIDENCE, RI 02903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GILBANE, ROBERT V
Address: 7 JACKSON WALKWAY
City-St-Zip: PROVIDENCE, RI 02903

Title: S (X) Change () Addition
Name: GORDON, BRAD A
Address: 7 JACKSON WALKWAY
City-St-Zip: PROVIDENCE, RI 02903

Title: VT (X) Change () Addition
Name: LAWRENCE, MATTHEW P
Address: 7 JACKSON WALKWAY
City-St-Zip: PROVIDENCE, RI 02903

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

Title: D (X) Change () Addition
Name: GILBANE, THOMAS F JR
Address: 7 JACKSON WALKWAY
City-St-Zip: PROVIDENCE, RI 02903

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: MATTHEW P. LAWRENCE

V

01/18/2006

Electronic Signature of Signing Officer or Director

_____ Date