

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 01, 2006
Secretary of State**

DOCUMENT# G11839

Entity Name: GAMPPEL OPERATING COMPANY

Current Principal Place of Business:

18901 N EAST 29TH AVE.
STE. 102
AVENTURA, FL 33180

New Principal Place of Business:

6543 N.W. 43 TERRACE
BOCA RATON, FL 33496

Current Mailing Address:

18901 N EAST 29TH AVE.
STE. 102
AVENTURA, FL 33180

New Mailing Address:

6543 N.W. 43 TERRACE
BOCA RATON, FL 33496

FEI Number: 59-2243156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, SELMA
19495 BISCAYNE BLVD., SUITE 906
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SHAPIRO, CHERYL GAMPPEL
6543 N.W. 43 TERRACE
BOCA RATON, FL 33496 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: SHAPIRO, CHERYL GAMPPEL

12/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CURTIS, SELMA,
Address: 19495 BISCAYNE BLVD., SUITE 906
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SHAPIRO, CHERYL GAMP, EL
Address: 6543 N.W. 43 TERRACE
City-St-Zip: BOCA RATON, FL 33496

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: SHAPIRO, CHERYL GAMPPEL

PRES

12/01/2006

Electronic Signature of Signing Officer or Director

Date