

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G73889

Entity Name: GALLO PROPERTIES, INC.

FILED  
Apr 26, 2006  
Secretary of State

## Current Principal Place of Business:

2338 SARATOGA BAY DR  
WEST PALM BEACH, FL 33409 US

## New Principal Place of Business:

## Current Mailing Address:

2338 SARATOGA BAY DR  
WEST PALM BEACH, FL 33409 US

## New Mailing Address:

FEI Number: 59-2349225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALLO, ROBERT L.  
11380 PROSPERITY FARMS RD  
#103  
PALM BEACH GARDENS, FL 33420 US

## Name and Address of New Registered Agent:

GALLO, ROBERT L.  
2439 INLAND COVE RD.  
PALM BEACH GARDENS, FL 33410 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GALLO, JOSEPH J,  
Address: 2338 SARATOGA BAY DR.  
City-St-Zip: W. PALM BEACH, FL

Title: DVP ( ) Delete  
Name: GALLO, GENEVIEVE L  
Address: 2338 SARATOGA BAY DR.  
City-St-Zip: W. PALM BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: GALLO, JOSEPH J,  
Address: 2338 SARATOGA BAY DR.  
City-St-Zip: W. PALM BEACH, FL 33409-722

Title: DVP (X) Change ( ) Addition  
Name: GALLO, GENEVIEVE L  
Address: 2338 SARATOGA BAY DR.  
City-St-Zip: W. PALM BEACH, FL 33409-722

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 J. GALLO

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date