

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G97420

FILED
Jan 12, 2006
Secretary of State

Entity Name: GALLART INVESTMENT, INC.

Current Principal Place of Business:

% ATILIO GONZALEZ
7850 NW 74 ST
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

% ATILIO GONZALEZ
7850 NW 74 ST
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 59-2390013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ATILIO
10421 SW 64TH ST
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

GONZALEZ, ATILIO
7850 NW 74 ST
MEDLEY, FL 33166 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: ATILIO GONZALEZ

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GONZALEZ, ATILIO,
Address: 10341 SW 66TH STREET
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: GONZALEZ, JEANNETTE, G.
Address: 10341 SW 66TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ATILIO GONZALEZ

DP

01/12/2006

Electronic Signature of Signing Officer or Director

Date