2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # H34096** 06-28-2006 90002 034 ***150.00 1. Entity Name GARDELLA, INC. Principal Place of Business Mailing Address 40097315 2221 CORPORATION BLVD 2221 CORPORATION BLVD NAPLES, FL 34109 NAPLES, FL 34109 2. Principal Place of Business 3. Mailing Address 2727 Suite, Apt. #, etc. Suite, Apt. #, etc. 06262006 CR2E034 (11/05) Chg-P NAPLES 4. FEI Number Applied For City & State City & State ar InA 59-2494373 Not Applicable 7in Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARDELLA, FRAZIER Street Address (P.O. Box Number is Not Acceptable) 2221 CORPORATION BLVD. NAPLES, FL 34109 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME GARDELLA, FRAZIER MAME STREET ADDRESS 2221 CORPORATION BLVD STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP ☐ Delete TM F ☐ Channe ☐ Addition TITLE NAME GARDELLA, CHARLES STREET ADDRESS 2221 CORPORATION BLVD STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Jun 28, 2006 8:00 am

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRAZIER GARBELLA LINE OF PROTECTION OFFICER OR DIRECTOR DIRECTOR