2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H34096

Entity Name: GARDELLA, INC.

NAPLES, FL 34109

City-St-Zip:

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2221 CORPORATION BLVD NAPLES, FL 34109 **Current Mailing Address: New Mailing Address:** 2727 66TH ST SW NAPLES, FL 34105 US FEI Number: 59-2494373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARDELLA, FRAZIER 2221 CORPORATION BLVD. NAPLES, FL 34109 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GARDELLA, FRAZIER Name: Name: 2221 CORPORATION BLVD Address: Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: GARDELLA, CHARLES Name: 2221 CORPORATION BLVD Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: IRENE M. GARDELLA SEC 05/01/2007