2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2008 08:00 AM **DOCUMENT # H34096 Secretary of State** 1. Entity Name GARDELLA, INC. Principal Place of Business Mailing Address 2221 CORPORATION BLVD 2727 66TH ST SW NAPLES, FL 34109 US NAPLES, FL 34105 US 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2494373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARDELLA, FRAZIER DO NOT WRITE 2221 CORPORATION BLVD. NAPLES, FL 34109 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and \$6e if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD GARDELLA, FRAZIER 2221 CORPORATION BLVD STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 02/05/08-20045-004:150:00 VD TITLE NAME GARDELLA, CHARLES 2221 CORPORATION BLVD STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY- ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

della #PResident 1/29/08

Daybma Phone #

FILED