

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J00959

Entity Name: GILIBERTI, INC.

FILED  
Apr 24, 2007  
Secretary of State

**Current Principal Place of Business:**

13247 S.W. CITRUS BLVD., #11  
INDIANTOWN, FL 34956

**New Principal Place of Business:**

**Current Mailing Address:**

13247 S.W. CITRUS BLVD., #11  
INDIANTOWN, FL 34956

**New Mailing Address:**

FEI Number: 59-2657223      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GILIBERTI, JOHN F.  
1243 KINGLET TERRACE  
WEST PALM BEACH, FL 33414      US

**Name and Address of New Registered Agent:**

GILIBERTI, JOHN F.  
16357 S.W. INDIANWOOD CIRCLE  
INDIANTOWN, FL 34956      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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/24/2007

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PDS ( ) Delete  
Name: GILIBERTI, SR. JOHN  
Address: 1243 KINGLET TERR.  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: VPDT ( ) Delete  
Name: GILIBERTI, JOHN JR  
Address: 105 PARADISE HARBOUR #501  
City-St-Zip: NORTH PALM BEACH, FL 33408

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PDS (X) Change ( ) Addition  
Name: GILIBERTI, SR. JOHN  
Address: 16357 S.W. INDIANWOOD CIRCLE  
City-St-Zip: INDIANTOWN, FL 34956

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: JOHN GILIBERTI SR.

Electronic Signature of Signing Officer or Director

PDS

04/24/2007

Date