

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14836

FILED
Apr 28, 2006
Secretary of State

Entity Name: GADCO KISSIMMEE 200, INC.

Current Principal Place of Business:

1177 KANE CONCOURSE
222
BAY HARBOR, FL 33154 US

Current Mailing Address:

1177 KANE CONCOURSE
222
BAY HARBOR, FL 33154 US

New Principal Place of Business:

325 S. BISCAYNE BLVD
1724
MIAMI, FL 33131 US

New Mailing Address:

325 S. BISCAYNE BLVD
1724
MIAMI, FL 33131 US

FEI Number: 65-0149351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GADINSKY, SETH
1111 LINCOLN RD #400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GADINSKY, MARILYN,
Address: 1177 KANE CONCOURSE # 222
City-St-Zip: BAY HARBOR, FL 33154

Title: SD () Delete
Name: GADINSKY, SETH,
Address: 1111 HUNDEON RD #402
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GADINSKY, MARILYN,
Address: 325 S. BISCAYNE BLVD # 1724
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BARBARA WALCOTT,
Address: 325 S. BISCAYNE BLVD #1724
City-St-Zip: MIAMI, FL 33131

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: MARYLN GADINSKY

D

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date