2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L44206

FILED Feb 08, 2007 Secretary of State

Entity Name: GOZZO DEVELOPMENT INC

Current Principal Place of Business:			New Prince	New Principal Place of Business:		
SUITE #5	PENNA DR.					
JUPITER, FI		JS				
Current Mai	iling Addres	s:	New Maili	ng Address:		
430 TONEY SUITE #5 JUPITER, FI	PENNA DRI' L 33458	VΕ				
FEI Number: 6	5-0167952	FEI Number Applied For ()	FEI Number Not App	icable () C	ertificate of Status De	esired ()
Name and Address of Current Registered Agent:			Name and	Name and Address of New Registered Agent:		
SUITE #5 JUPITER, FI	PENNA DRI ¹ L 33458 US					
		submits this statement for the p	ourpose of changing i	ts registered offic	e or registered ag	ent, or both,
n the State o	of Florida.	submits this statement for the p	ourpose of changing i	ts registered offic	e or registered ag	ent, or both,
n the State o	of Florida. Ē:	submits this statement for the particles in the particle in the particles in the particle in the particles in the particle in the particles in		ts registered offic	e or registered ag Date	ent, or both,
in the State o	of Florida. Ē:	ic Signature of Registered Age	ent			
on the State of SIGNATURE OFFICERS A Title: Name: Address:	of Florida. Electron AND DIREC	ic Signature of Registered Age TORS: Delete ORY, S LANE	ent	S/CHANGES TO	Date	

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: GREGORY GOZZO PSD 02/08/2007