2006 FOR PROFIT CORPORATION

FILED Mar 08, 2006 8:00 am **Secretary of State**

ANNUAL REPORT

03-08-2006 90191 007 ***150.00 DOCUMENT # P00000059158 GABRIELLE HOLDINGS CORP. Principal Place of Business Mailing Address 50001570 C/O ORION INVESTMENT & MANAGEMENT LTD. C/O ORION INVESTMENT & MANAGEMENT LTD. POST OFFICE BOX 560607 POST OFFICE BOX 560607 MIAMI, FL 33256 MIAMI, FL 33256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222006 CR2E034 (11/05) Chg-P City & State 4. FELNumber Applied For City & State 65-1022946 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name B. MACKAY BROWN, ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 9000 S.W. 152ND STREET BUUD # 1602 SUITE 102 MIAMI, FL 33157 City Zip Code MIQMI 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. ΡD TITI F ☐ Change ☐ Addition TITLE ☐ Delete BUHRMASTER, NORMA J NAME NAME POST OFFICE BOX 560607 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33256 CITY-ST-ZIP ☐ Change ☐ Addition VPD TITLE ☐ Delete TITLE BRANT, BARRY NAME NAME POST OFFICE BOX 560607 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33256 VSTD Change ☐ Addition ☐ Delete TITLE TITLE CHIANTERA, ROBERTO NAME NAME STREET ADDRESS POST OFFICE BOX 560607 STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP MIAMI, FL 33256 ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 a other like empowered. SIGNATURE: NG OFFICER OR DIRECTOR