

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000011287

FILED
Feb 13, 2008
Secretary of State**Entity Name:** GARIBALDI HOLDINGS, INC.**Current Principal Place of Business:**1547 FLORIDA MANGO RD NO
BUILDING 11, SUITE 2 & 3
WEST PALM BEACH, FL 33409**New Principal Place of Business:****Current Mailing Address:**BOX 15454
WEST PALM BEACH, FL 33416**New Mailing Address:****FEI Number:** 65-1075364**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MOORE, JAMES B
1547 FLORIDA MANGO RD. NORTH
BLDG. 11-2
WEST PALM BEACH, FL 33409 US**Name and Address of New Registered Agent:**COATES, JOSEPH C III
1547 FLORIDA MANGO RD. NORTH
BLDG. 11-3
WEST PALM BEACH, FL 33409 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: COATES, JOSEPH C. III

02/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: MOORE, JAMES B
Address: 1547 FLORIDA MANGO RD N, UNIT 11-2
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP () Delete
Name: COATES, JOSEPH C III
Address: 3410 EMBASSY DR
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: COATES, JOSEPH C III
Address: 1547 FLORIDA MANGO RD N, UNIT 11-3
City-St-Zip: WEST PALM BEACH, FL 33409

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

I hereby certify that the information supplied with this filing does not qualify 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: COATES, JOSEPH C. III

PDTE

02/13/2008

Electronic Signature of Signing Officer or Director

Date