

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104070

Entity Name: GATELAMERICA, INC.

FILED
Jan 14, 2007
Secretary of State

Current Principal Place of Business:

5625 SW 163 AVE
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

15 JULIE DR
ORMOND BEACH, FL 32176

Current Mailing Address:

5625 SW 163 AVE
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

15 JULIE DR
ORMOND BEACH, FL 32176

FEI Number: 22-3873053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATELL, VICTOR M JR
5625 SW 163 AVE
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

GATELL, VICTOR M JR
15 JULIE DR
ORMOND BEACH, FL 32176 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: VICTOR M GATELL JR.

01/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GATELL, VICTOR M
Address: 5625 S.W. 163RD AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VPSD () Delete
Name: GATELL, DONNA L
Address: 5625 S.W. 163RD AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GATELL, VICTOR M
Address: 15 JULIE DR
City-St-Zip: ORMOND BEACH, FL 32176

Title: VPSD (X) Change () Addition
Name: GATELL, DONNA L
Address: 15 JULIE DR
City-St-Zip: ORMOND BEACH, FL 32176

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: VICTOR M GATELL JR.

PSD

01/14/2007

Electronic Signature of Signing Officer or Director

Date