

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039096

Entity Name: IL GELATONE USA, INC.

FILED
Sep 14, 2006
Secretary of State

Current Principal Place of Business:

8 N. SUMMERLIN AVE.
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

5204 BUTLER RIDGE DRIVE
WINDERMERE, FL 34786 US

New Mailing Address:

8 N. SUMMERLIN AVE
ORLANDO, FL 32801 US

FEI Number: 36-4528820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSYTH, FRANK
5204 BUTLER RIDGE DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

FORSYTH, SISKI
5204 BUTLER RIDGE DRIVE
WINDERMERE, FL 34786 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: SISKI FORSYTH

09/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR1 () Delete
Name: FORSYTH, FRANK
Address: 5204 BUTLER RIDGE DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: DIR2 () Delete
Name: FORSYTH, SISKI
Address: 5204 BUTLER RIDGE DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR1 (X) Change () Addition
Name: FORSYTH, MATTEO
Address: 5204 BUTLER RIDGE DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

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

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: SISKI FORSYTH

MS

09/14/2006

Electronic Signature of Signing Officer or Director

Date