

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000045422

Entity Name: IL GATTO HOLDINGS, INC.

**FILED**  
**Apr 12, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

6830 VIA REGINA  
BOCA RATON, FL 33433

**New Principal Place of Business:**

11080 SPRINGBROOK CIRCLE  
BOYNTON BEACH, FL 33437

**Current Mailing Address:**

6830 VIA REGINA  
BOCA RATON, FL 33433

**New Mailing Address:**

11080 SPRINGBROOK CIRCLE  
BOYNTON BEACH, FL 33437

FEI Number: 83-0363214

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOGAN, MAUREEN  
6830 VIA REGINA  
BOCA RATON, FL 33433 US

**Name and Address of New Registered Agent:**

CAPONE, RAYMOND  
11080 SPRINGBROOK CIRCLE  
BOYNTON BEACH, FL 33437 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: RAYMOND CAPONE

04/12/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: HOGAN, MAUREEN PRES  
Address: 6830 VIA REGINA  
City-St-Zip: BOCA RATON, FL 33433 US

Title: SEC ( ) Delete  
Name: HOGAN, MAUREEN SEC  
Address: 6830 VIA REGINA  
City-St-Zip: BOCA RATON, FL 33433 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: HOGAN, MAUREEN PRES  
Address: 3163 KENNEDY BOULEVARD  
City-St-Zip: JERSEY CITY, NJ 07306 US

Title: SEC (X) Change ( ) Addition  
Name: HOGAN, MAUREEN SEC  
Address: 3163 KENNEDY BOULEVARD  
City-St-Zip: JERSEY CITY, NJ 07306 US

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: RAYMOND CAPONE

RA

04/12/2007

Electronic Signature of Signing Officer or Director

Date