

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000045422

Entity Name: IL GATTO HOLDINGS, INC.

FILED
Jul 03, 2007
Secretary of State

Current Principal Place of Business:

11080 SPRINGBROOK CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

11080 SPRINGBROOK CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 83-0363214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: VERDIRAMO, VINCENT 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 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: VINCENT VERDIRAMO

PRES

07/03/2007

Electronic Signature of Signing Officer or Director

Date