

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047776

FILED  
May 01, 2006  
Secretary of State

Entity Name: GUSCO MANUFACTURING CORPORATION

## Current Principal Place of Business:

5760 SW 40TH AVE  
B  
DANIA BEACH, FL 33314 US

## New Principal Place of Business:

644 W. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009 US

## Current Mailing Address:

1201 S. OCEAN DR.  
411 SOUTH TOWER  
HOLLYWOOD, FL 33019 US

## New Mailing Address:

FEI Number: 56-2352406      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BARNETT, SUZANNE  
1201 S. OCEAN DR.  
411 SOUTH TOWER  
HOLLYWOOD, FL 33019 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P D ( ) Delete  
Name: GUSTAFSON, MARTIN  
Address: 5760 SW 40TH AVE  
City-St-Zip: DANIA BCH, FL 33314 US

Title: VP D ( ) Delete  
Name: GUSTAFSON, MELODY  
Address: 5760 SW 40TH AVE  
City-St-Zip: DANIA BEACH, FL 33314 US

Title: SEC ( ) Delete  
Name: BARNETT, SUZANNE  
Address: 1201 SOUTH OCEAN DRIVE #411  
City-St-Zip: HOLLYWOOD, FL 33019 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SUZANNE BARNETT

SEC

05/01/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date