

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057862

Entity Name: GILI MANAGEMENT, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

701 US HWY ONE, STE 402
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

2585 NATURES WAY
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

701 US HWY ONE, STE 402
NORTH PALM BEACH, FL 33408

New Mailing Address:

2585 NATURES WAY
PALM BEACH GARDENS, FL 33410

FEI Number: 56-2364008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LAWRENCE W
701 US HWY ONE, STE 402
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

LIZZA, JENNIFER
2585 NATURES WAY
PALM BEACH GARDENS, FL 33410 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: JENNIFER LIZZA

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIZZA, SCOTT J
Address: 725 N HWY A1A
City-St-Zip: JUPITER, FL 33477

Title: VSD () Delete
Name: LIZZA, JENNIFER T
Address: 725 N HWY A1A
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: SCOTT J. LIZZA

PD

04/25/2007

Electronic Signature of Signing Officer or Director

Date