

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083074

FILED  
Jul 19, 2006  
Secretary of State

Entity Name: GAMBINO & SONS LAND DEVELOPMENT, INC

## Current Principal Place of Business:

10330 FOXTRAIL ROAD  
#1208  
WEST PALM BEACH, FL 33411

## New Principal Place of Business:

## Current Mailing Address:

10330 FOXTRAIL ROAD  
#1208  
WEST PALM BEACH, FL 33411

## New Mailing Address:

FEI Number: 30-0193191

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, ELIZABETH M  
3094 JOG ROAD  
GREENACRES, FL 33467 US

## Name and Address of New Registered Agent:

GAMBINO, ANTHONY  
10330 FOXTRAIL RD  
#1208  
WEST PALM BEACH, FL 33411 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: ANTHONY GAMBINO

07/19/2006

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 ( ) Delete  
Name: GAMBINO, ANTHONY  
Address: 10330 FOXTRAIL ROAD #1208  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP ( ) Delete  
Name: GAMBINO, THERESA  
Address: 10330 FOXTRAIL ROAD #1208  
City-St-Zip: WEST PALM BEACH, FL 33411

## 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 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: ANTHONY GAMBINO

PRES

07/19/2006

Electronic Signature of Signing Officer or Director

Date