

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112195

Entity Name: GALLIANI & ZAFFANI CORPORATION

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

12268 ACCIPITER DR.
ORLANDO, FL 32837

New Principal Place of Business:

13789 SW 66 ST APT F177
MIAMI, FL 33183

Current Mailing Address:

12268 ACCIPITER DR.
ORLANDO, FL 32837

New Mailing Address:

13789 SW 66 ST APT F177
MIAMI, FL 33183

FEI Number: 80-0078377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAFFANI, JOSE T
6214, STEVENSON DR APT 303
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

GALLIANI, GIANCARLO
13789 SW 66 ST APT F177
MIAMI, FL 33183 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: GIANCARLO GALLIANI

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ZAFFANI, JOSE T
Address: 12268 ACCIPITER DR.
City-St-Zip: ORLANDO, FL 32837

Title: DVPS () Delete
Name: GALLIANI, GIANCARLO
Address: 9856 NORTH KENDALL DR., APT. K309
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GALLIANI, GIANCARLO
Address: 13789 SW 66 ST APT F177
City-St-Zip: MIAMI, FL 33183

Title: DVPS (X) Change () Addition
Name: GALLIANI, CAMILA
Address: 13789 SW 66 ST APT F177
City-St-Zip: MIAMI, FL 33183

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: GIANCARLO GALLIANI

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04/10/2006

Electronic Signature of Signing Officer or Director

Date