

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140074

Entity Name: GELPH, INC.

FILED  
Apr 17, 2006  
Secretary of State

## Current Principal Place of Business:

3520 CONSUMER ST.  
#4  
RIVIERA BEACH, FL 33404

## New Principal Place of Business:

## Current Mailing Address:

203 E NEW HAVEN AVE.  
MELBOURNE, FL 32901

## New Mailing Address:

FEI Number: 20-0453606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLDEN, GREG F  
203 E NEW HAVEN AVE  
MELBOURNE, FL 32901 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HOLDEN, GREG F  
Address: 1732 WINDING RIDGE CIRCLE SE  
City-St-Zip: PALM BAY, FL 32909

Title: V ( ) Delete  
Name: GELSOMIN, JAMES  
Address: 8301 SW 164 TERRACE  
City-St-Zip: MIAMI, FL 33157

Title: ST ( ) Delete  
Name: PASTER, WAYNE  
Address: 8309 V THATCHER AVE.  
City-St-Zip: TAMPA, FL 33688

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change ( ) Addition  
Name: PLASTER, WAYNE  
Address: 8309 V THATCHER AVE.  
City-St-Zip: TAMPA, FL 33688

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: GREG F HOLDEN

P

04/17/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date