

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036667

Entity Name: GIO STRUCTURE, INC.

FILED  
Mar 01, 2006  
Secretary of State

## Current Principal Place of Business:

9621 D BOCA GARDENS CIR NORTH  
BOCA RATON, FL 33496

## New Principal Place of Business:

120 NW SWAN MILL CIRCLE  
PORT ST LUCIE, FL 34986 US

## Current Mailing Address:

9621 D BOCA GARDENS CIR NORTH  
BOCA RATON, FL 33496

## New Mailing Address:

120 NW SWAN MILL CIRCLE  
PORT ST LUCIE, FL 34986 US

FEI Number: 51-0508112

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHN PORTER ACCOUNTING  
400 S. FEDERAL HW SUITE 404  
BOYNTON BEACH, FL 33436 US

## Name and Address of New Registered Agent:

GOULART, GIOVANNI  
120 NW SWAN MILL CIRCLE  
PORT ST LUCIE, FL 34986 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: GIOVANNI GOULART

03/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: GOULART, GIOVANNI R  
Address: 9621 D BOCA GARDENS CIR NORTH  
City-St-Zip: BOCA RATON, FL 33496

Title: S ( ) Delete  
Name: GOULART, JEAN  
Address: 3601 W HILLSBORO BOULEVARD #G202  
City-St-Zip: COCONUT CREEK, FL 33073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: GOULART, GIOVANNI R  
Address: 120 NW SWAN MILL CIRCLE  
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: S (X) Change ( ) Addition  
Name: GOULART, JEAN  
Address: 120 NW SWAN MILL CIRCLE  
City-St-Zip: PORT ST LUCIE, FL 34986 US

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: GIOVANNI GOULART

P

03/01/2006

Electronic Signature of Signing Officer or Director

Date