

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036702

FILED
May 02, 2006
Secretary of State

Entity Name: GIL & IRANI SERVICES CORP.

Current Principal Place of Business:

3150 NE 11 AVE
POMPANO BCH, FL 33064 US

New Principal Place of Business:

3150 NE 11TH AVE
POMPANO BCH, FL 33064 US

Current Mailing Address:

3150 NE 11 AVE
POMPANO BCH, FL 33064

New Mailing Address:

3150 NE 11TH AVE
POMPANO BCH, FL 33064

FEI Number: 20-0779236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BCH, FL 33064 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

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, D () Delete
Name: FRIAS, IRANI MACEDO
Address: 3150 NE 11 AVE
City-St-Zip: POMPANO BCH, FL 33064

Title: DV () Delete
Name: RIBEIRO, GILMAR
Address: 3150 NE 11 AVE
City-St-Zip: POMPANO BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: FRIAS, IRANI M
Address: 3150 NE 11TH AVE
City-St-Zip: POMPANO BCH, FL 33064

Title: DV (X) Change () Addition
Name: RIBEIRO, GILMAR
Address: 3150 NE 11TH AVE
City-St-Zip: POMPANO BCH, FL 33064

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: GILMAR RIBEIRO

DV

05/02/2006

Electronic Signature of Signing Officer or Director

Date