

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 13, 2006
Secretary of State**

DOCUMENT# P04000047341

Entity Name: ALBERTO X. GONZALES, INC.

Current Principal Place of Business:

P.O. BOX 2997
LAKE CITY, FL 32056

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2997
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 55-0861964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALES, ALBERTO X
539 SW FINLEY LITTLE LN
LAKE CITY, FL 32055 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

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: GALLARDO, MARIO E
Address: 677 SW BAY LOCK CT
City-St-Zip: LAKE CITY, FL 32024

Title: V (X) Delete
Name: COOK, IVAN
Address: 1804 SW WESTER DR
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALES, ALBERTO X
Address: 539 SW FINLEY LITTLE LN.
City-St-Zip: LAKE CITY, FL 32055

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: ALBERTO X. GONZALES

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09/13/2006

Electronic Signature of Signing Officer or Director

_____ Date