

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073070

Entity Name: GALLO ENTERPRISES, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

956 20TH STREET
SUITE 201
VERO BEACH, FL 32960 US

Current Mailing Address:

956 20TH STREET
SUITE 201
VERO BEACH, FL 32960 US

New Principal Place of Business:

1910 82 AVENUE
SUITE 106
VERO BEACH, FL 32966 US

New Mailing Address:

1910 82 AVENUE
SUITE 106
VERO BEACH, FL 32966 US

FEI Number: 20-1083189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, ROSARIO M
956 20TH STREET
SUITE 201
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

GALLO, ROSARIO M
1910 82 AVENUE
SUITE 106
VERO BEACH, FL 32966 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: ROSARIO M GALLO

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLO, ROSARIO M
Address: 956 20TH STREET SUITE 201
City-St-Zip: VERO BEACH, FL 32960 US

Title: VP () Delete
Name: THOMA, AMY J
Address: 956 20TH STREET SUITE 201
City-St-Zip: VERO BEACH, FL 32960 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLO, ROSARIO M
Address: 1910 82 AVENUE SUITE 106
City-St-Zip: VERO BEACH, FL 32966 US

Title: VP (X) Change () Addition
Name: THOMA, AMY J
Address: 1910 82 AVENUE SUITE 106
City-St-Zip: VERO BEACH, FL 32966 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: ROSARIO M. GALLO

P

04/10/2006

Electronic Signature of Signing Officer or Director

Date