

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089965

FILED
Apr 28, 2006
Secretary of State

Entity Name: GALLARDY CONSULTANTS INTERNATIONAL, INC.

Current Principal Place of Business:

11602 SW 51 COURT
FT. LAUDERDALE, FL 33330

New Principal Place of Business:

Current Mailing Address:

11602 SW 51 COURT
FT. LAUDERDALE, FL 33330 US

New Mailing Address:

FEI Number: 20-1225570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLARDY, GEORGE A
11602 SW 51 COURT
FT LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

GALLARDY, GEORGE A MR.
11602 SW 51 COURT
FT LAUDERDALE, FL 33330 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: GEORGE AUSTIN GALLARDY

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GALLARDY, GEORGE A
Address: 11602 SW 51 COURT
City-St-Zip: FT LAUDERDALE, FL 33330

Title: VS () Delete
Name: OBIER, SHARON
Address: 11602 SW 51 COURT
City-St-Zip: FT LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GALLARDY, GEORGE A MR.
Address: 11602 SW 51 COURT
City-St-Zip: FT LAUDERDALE, FL 33330

Title: VS (X) Change () Addition
Name: OBIER, SHARON MRS.
Address: 11602 SW 51 COURT
City-St-Zip: FT LAUDERDALE, FL 33330

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: GEORGE AUSTIN GALLARDY

MR.

04/28/2006

Electronic Signature of Signing Officer or Director

Date