2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162882

City-St-Zip:

Entity Name: GREGORY PETRILLO, INC.

FILED Feb 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1470 AURORA RD. MELBOURNE, FL 32935 **Current Mailing Address: New Mailing Address:** 1470 AURORA RD MELBOURNE, FL 32935 FEI Number: 86-1123235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PETRILLO, GREGORY 151 PARADISE BLVD. VILLA 3 INDIALANTIC, FL 32903 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PETRILLO, GREGORY Name: Name: 151 PARADISE BLVD. VILLA 3 Address: Address: City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: Title: () Delete Title: () Change () Addition Name: PUJOL, DAVID Name: 2471 WARWICK RD. Address: Address: MELBOURNE, FL 32935 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition Name: GRIGGS, BOYD G Name: 195 WATERS EDGE Address: Address:

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.

City-St-Zip:

INDIALANTIC, FL 32903 BR

SIGNATURE: GREGORY PETRILLO PRES 02/07/2006