2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165086

Entity Name: BRIAN P. GIZZI, INC.

FILED Jan 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4415 METRO PARKWAY

110

FORT MYERS, FL 33916 US

Current Mailing Address: New Mailing Address:

4415 METRO PARKWAY 4415 METRO PARKWAY

FORT MYERS, FL 33916 US FORT MYERS, FL 33912 US

FEI Number: 20-1977764 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:

GIZZI, BRIAN P GIZZI, BRIAN P

9635 CASA MAR CIRCLE 13977 AVON PARK CIRCLE FORT MYERS, FL 33919 US FORT MYERS, FL 33916 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: 01/06/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

Name: GIZZI, BRIAN P Name: GIZZI, BRIAN P

 Address:
 9635 CASA MAR CIRCLE
 Address:
 13977 AVON PARK CIRCLE

 City-St-Zip:
 FORT MYERS, FL 33919 US
 City-St-Zip:
 FORT MYERS, FL 33912 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: BRIAN P GIZZI PRES 01/06/2006