

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004359

Entity Name: GINNO ENTERPRISES, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

4533 KELMAR DRIVE
W PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

4533 KELMAR DRIVE
W PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 26-0104139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPP, VIVIAN M ESQ
142 KAPOK CRESCENT
ROYAL PALM BEACH, FL 33411 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENA, MARIO
Address: 460 PINE HOLLOW LN
City-St-Zip: W PALM BEACH, FL 33413

Title: VPTD () Delete
Name: PENA, NATALIEGRACE
Address: 460 PINE HOLLOW LN
City-St-Zip: W PALM BEACH, FL 33413

Title: D () Delete
Name: PENA, GINO
Address: 460 PINE HOLLOW LN
City-St-Zip: W PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PENA, MARIO
Address: 4533 KELMAR DRIVE
City-St-Zip: W PALM BEACH, FL 33415

Title: VPTD (X) Change () Addition
Name: PENA, NATALIEGRACE
Address: 4533 KELMAR DRIVE
City-St-Zip: W PALM BEACH, FL 33415

Title: D (X) Change () Addition
Name: PENA, GINO
Address: 4533 KELMAR DRIVE
City-St-Zip: W PALM BEACH, FL 33415

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: NATALIEGRACE PENA

VPTD

01/09/2007

Electronic Signature of Signing Officer or Director

Date