2007 FOR PROFIT CORPORATION

Jan 23, 2007 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P05000010132 1. Entity Name GALLO CRESTA, INC. Principal Place of Business Mailing Address 1346 THE 12TH FAIRWAY 1346 THE 12TH FAIRWAY WELLINGTON, FL 33414 WELLINGTON, FL 33414 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0778805 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALLO, MARIO J DO NOT WRITE 1346 THE 12TH FAIRWAY WELLINGTON, FL 33414 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature typed or prinled name of registered agent and title if appaicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PRES TITLE GALLO, MARIO J NAME STREET ADDRESS 1346 THE 12TH FAIRWAY CITY-ST-ZIP WELLINGTON, FL 33414 U00000599483 01/25/07-80025-017 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS

with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information on is true and accurate and in that my signature shall have the same legal effect as if made under oath; that I am an officer or director impowered in exempting this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ss, with allyting like approvered. I hereby certify that the information supplied with this fillin indicated on this report or supplemental report is true and of the corporation or the receiver or trachanged, or on an attachment with an

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-SI-ZIP

SIGNING OFFICER OR DIRECTOR

FILED