2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012334

Entity Name: GERLICA, INC.

FILED Feb 13, 2006 Secretary of State

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

1840 SOUTHWEST CORAL WAY 1267 SW MOONLITE COVE 4TH FLOOR PORT ST. LUCIE, FL 34986

MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 880668 PORT SAINT LUCIE, FL 34988

FEI Number: 20-2158868 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

GERLICA, EUGENE

1267 SW MOONLITE COVE
PORT ST. LUCIE, FL 34986

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: EUGENE GERLICA 02/13/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

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

 Name:
 GERLICA, EUGENE A
 Name:
 GERLICA, EUGENE

 Address:
 1840 SOUTHWEST CORAL WAY 4TH FLOOR
 Address:
 1267 SW MOONLITE COVE

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:
 PORT ST. LUCIE, FL 34986

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

Name: Name: GERLICA, JANE

Address: Address: 1267 SW MOONLITE COVE City-St-Zip: PORT ST. LUCIE, FL 34986

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: EUGENE GERLICA P 02/13/2006