

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013003

FILED
Jan 31, 2006
Secretary of State

Entity Name: GALLO & GALLO ENTERPRISES, INC.

Current Principal Place of Business:

6042 NE 73RD COURT
PARKLAND, FL 33067

New Principal Place of Business:

1761 W. HILLSBORO BLVD
SUITE 103
DEERFIELD BEACH, FL 33442

Current Mailing Address:

6042 NE 73RD COURT
PARKLAND, FL 33067

New Mailing Address:

1761 W. HILLSBORO BLVD
SUITE 103
DEERFIELD BEACH, FL 33442

FEI Number: 20-2230521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, CATHY
6042 NE 73RD COURT
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

GALLO, CATHLEEN M
1761 W. HILLSBORO BLVD
SUITE 103
DEERFIELD BEACH, FL 33442 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: CATHLEEN M. GALLO

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLO, CATHY
Address: 6042 NE 73RD COURT
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLO, CATHLEEN M
Address: 1761 W. HILLSBORO BLVD. SUITE 103
City-St-Zip: DEERFIELD BEACH, FL 33442

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: CATHLEEN M. GALLO

P

01/31/2006

Electronic Signature of Signing Officer or Director

Date