2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 07, 2006 8:00 am Secretary of State **DOCUMENT # P05000053665** 1. Entity Name 08-07-2006 90045 001 ***150.00 M L GENTILE, INC. Principal Place of Business Mailing Address 50 BENJAMIN DRIVE **50 BENJAMIN DRIVE** 50024630 ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 US LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08032006 CR2E034 (11/05) Chq-P City & State City & State 4. FEI Number Applied For 20-269 2039 Not Applicable Country Zip Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GENTILE, MATTHEW L Street Address (P.O. Box Number is Not Acceptable) 50 BENJAMIN DRIVE ORMOND BEACH, FL 32176 City Zip Code 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PST ☐ Delete TITLE Change Addition GENTILE, MATTHEW L NAME STREET ADDRESS 50 BENJAMIN DRIVE STREET ADDRESS ORMOND BEACH, FL 32176 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GENTILE, CYNTHIA A NAME NAME STREET ADDRESS 50 BENJAMIN DRIVE STREET ADDRESS CITY-ST-7IP ORMOND BEACH, FL 32176 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Matthew Gentile 8/3/06

FILED