

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061406

Entity Name: GRATITUDE HOLDINGS, INC.

FILED  
Apr 26, 2006  
Secretary of State

## Current Principal Place of Business:

C/O DE LA HOZ & ASSOCIATES, PA  
304 PALERMO AVENUE  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

C/O DE LA HOZ & ASSOCIATES, PA  
304 PALERMO AVENUE  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE ARIAS, DENISE BARAKAT  
1420 S. BAYSHORE DRIVE, #1203  
MIAMI, FL 33131 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: DE ARIAS, DENISE BARAKAT  
Address: 1420 S. BRICKELL BAY DR., UNIT 1203  
City-St-Zip: MIAMI, FL 33131

Title: VD ( ) Delete  
Name: ARIAS, RAUL  
Address: 1420 S. BRICKELL BAY DR., UNIT 1203  
City-St-Zip: MIAMI, FL 33131

Title: SD ( ) Delete  
Name: ARIAS, ARIANA  
Address: 1420 S. BRICKELL BAY DR., UNIT 1203  
City-St-Zip: MIAMI, FL 33131

Title: TD ( ) Delete  
Name: ARIAS, DANIEL  
Address: 1420 S. BRICKELL BAY DR., UNIT 1203  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DANIEL ARIAS

TD

04/26/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date