

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079894

Entity Name: THE GERARDINO GROUP, INC.

FILED
May 24, 2006
Secretary of State

Current Principal Place of Business:

3780 PREAKNESS PLACE #1904
PALM HARBOR, FL 34684

New Principal Place of Business:

8806 PLUM GROVE COURT
TAMPA, FL 33634

Current Mailing Address:

3780 PREAKNESS PLACE #1904
PALM HARBOR, FL 34684

New Mailing Address:

8806 PLUM GROVE COURT
TAMPA, FL 33634

FEI Number: 20-4856229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, ANA
3780 PREAKNESS PLACE #1904
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

WALKER/GERARDINO, ANA S
8806 PLUM GROVE COURT
TAMPA, FL 33634 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: ANA S. WALKER/GERARDINO

05/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALKER, ANA
Address: 3780 PREAKNESS PLACE #1904
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WALKER/GERARDINO, ANA S
Address: 8806 PLUM GROVE COURT
City-St-Zip: TAMPA, FL 33634

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: ANA S WALKER/GERARDINO

PRES

05/24/2006

Electronic Signature of Signing Officer or Director

Date