

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079898

Entity Name: GHELLERE CORPORATION

FILED
Aug 31, 2007
Secretary of State

Current Principal Place of Business:

22828 SW 65TH WAY
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

4900 BYGONE ST
LEHIGH ACRES, FL 33971 US

New Mailing Address:

22828 SW 65TH WAY
BOCA RATON, FL 33428

FEI Number: 20-2936840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: TAIS SILVA

08/31/2007

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: P () Delete
Name: DOS SANTOS, ADRIANI
Address: 4900 BYGONE ST
City-St-Zip: LEHIGH ACRES, FL 33971 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOS SANTOS, ADRIANI
Address: 22828 SW 65TH WAY
City-St-Zip: BOCA RATON, FL 33428 US

I hereby certify that the information supplied with this filing does not qualify 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: ADRIANI SANTOS

P

08/31/2007

Electronic Signature of Signing Officer or Director

Date