

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089368

Entity Name: GALLARDO ARCHITECTURE, INC

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

301 ALMERIA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

301 ALMERIA AVE
SUITE 107
CORAL GABLES, FL 33134

Current Mailing Address:

301 ALMERIA AVE
CORAL GABLES, FL 33134

New Mailing Address:

301 ALMERIA AVE
SUITE 107
CORAL GABLES, FL 33134

FEI Number: 65-0924427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLARDO, MANUEL
301 ALMERIA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GALLARDO, MANUEL
301 ALMERIA AVE
SUITE 107
CORAL GABLES, FL 33134 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:

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALLARDO, MANUEL
Address: 301 ALMERIA AVE STE 107
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: GALLARDO, MANUEL
Address: 301 ALMERIA AVE SUITE 107
City-St-Zip: CORAL GABLES, FL 33134

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: MANUEL G. GALLARDO

PVPS

02/21/2006

Electronic Signature of Signing Officer or Director

Date