

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093987

Entity Name: GERLYNDE INC

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

2278 SHOMA DRIVE
ROYAL PALM BEACH, FL 33414

New Principal Place of Business:

4525 COLLINS AVE
MIAMI BEACH, NV 33140 US

Current Mailing Address:

2278 SHOMA DRIVE
ROYAL PALM BEACH, FL 33414

New Mailing Address:

837 ROSEBERRY DR
LAS VEGAS, NV 89138

FEI Number: 20-3309042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MAIO, GERALD
2278 SHOMA DRIVE
ROYAL PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

DE MAIO, GERALD
2278 SHOMA DR
ROYAL PALM BEACH, FL 33414 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: GERALD DE MAIO

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE MAIO, GERALD
Address: 2278 SHOMA DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DE MAIO, GERALD
Address: 837 ROSEBERRY DR
City-St-Zip: LAS VEGAS, NV 89138

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: GERALD DE MAIO

PRES

04/13/2006

Electronic Signature of Signing Officer or Director

Date