

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112340

Entity Name: J P GATTO CORPORATION

FILED  
Apr 12, 2006  
Secretary of State

## Current Principal Place of Business:

415 NORTH BARBARA POINT  
LECANTO, FL 34461 US

## New Principal Place of Business:

3155 NE 184 STREET  
8105  
AVENTURA, FL 33160 US

## Current Mailing Address:

415 NORTH BARBARA POINT  
LECANTO, FL 34461 US

## New Mailing Address:

3155 NE 184 STREET  
8105  
AVENTURA, FL 33160 US

FEI Number: 20-3300964

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GATTO, JOHN P  
415 NORTH BARBARA POINT  
LECANTO, FL 34461 US

## Name and Address of New Registered Agent:

GATTO, JOHN P  
3155 NE 184 STREET  
8105  
AVENTURA, FL 33160 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: JOHN GATTO

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GATTO, JOHN P  
Address: 415 NORTH BARBARA POINT  
City-St-Zip: LECANTO, FL 34461 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GATTO, JOHN P  
Address: 3155 NE 184 STREET, 8105  
City-St-Zip: AVENTURA, FL 33160 US

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: JOHN GATTO

P

04/12/2006

Electronic Signature of Signing Officer or Director

Date