2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130948

Entity Name: GAROFALI, CORP.

FILED Aug 31, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 23 SE 4TH STREET
 23 SE 4TH STREET

 DANIA, FL 33004
 DANIA, FL 33004

Current Mailing Address: New Mailing Address:

23 SE 4TH STREET

DANIA, FL 33004

23 SE 4TH STREET

DANIA, FL 33004

US

FEI Number: 20-3532746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX DEFENSE CENTER, INC.

2350 W 84TH STREET

#18

HIALEAH, FL 33016 US

GAROFALI, PABLO G

23 SE 4TH STREET

DANIA, FL 33004 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: PABLO G GAROFALI 08/31/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: GAROFALI, PABLO G Name: GAROFALI, PABLO G

 Name:
 GAROFALI, PABLO G
 Name:
 GAROFALI, PABLO G

 Address:
 23 SE 4TH STREET
 Address:
 23 SE 4TH STREET

 City-St-Zip:
 DANIA, FL 33004
 City-St-Zip:
 DANIA, FL 33004 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: PABLO G GAROFALI P 08/31/2006