

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158629

FILED  
May 02, 2006  
Secretary of State

Entity Name: MILLAN AND GERARDI INVESTMENT, INC.

## Current Principal Place of Business:

5825 WEST 25 COURT  
#102  
HIALEAH, FL 33016

## New Principal Place of Business:

4882 NW 97 CT  
DORAL, FL 33178

## Current Mailing Address:

5825 WEST 25 COURT  
#102  
HIALEAH, FL 33016

## New Mailing Address:

4882 NW 97 CT  
DORAL, FL 33178

FEI Number: 20-3888478

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUIZ, GERARDO  
5825 WEST 25 COURT  
#102  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

RUIZ, GERARDO  
4882 NW 97 CT  
DORAL, FL 33178 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: GERARDO RUIZ

05/02/2006

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:

Title: PSD ( ) Delete  
Name: MILLAN, JUAN E  
Address: 616 CINNAMON  
City-St-Zip: EL PASO, TX 79932

Title: VPTD ( ) Delete  
Name: RUIZ, GERARDO  
Address: 5825 WEST 25 CT #102  
City-St-Zip: HIALEAH, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPTD (X) Change ( ) Addition  
Name: RUIZ, GERARDO  
Address: 4882 NW 97 CT  
City-St-Zip: DORAL, FL 33178

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: JUAN E MILLAN

PSD

05/02/2006

Electronic Signature of Signing Officer or Director

Date