

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005416

Entity Name: GAMMA-PRO INC.

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

3109 GRAND AVENUE
SUITE 188
COCONUT GROVE, FL 33133

Current Mailing Address:

3109 GRAND AVENUE
SUITE 188
COCONUT GROVE, FL 33133

New Principal Place of Business:

118 FLAGLER PLAZA DRIVE
SUITE 101
PALM COAST, FL 32137

New Mailing Address:

118 FLAGLER PLAZA DRIVE
SUITE 101
PALM COAST, FL 32137

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELOSO, LANI
3109 GRAND AVENUE
SUITE 188
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

BELOSO, LANI
118 FLAGLER PLAZA DRIVE
SUITE 101
PALM COAST, FL 32137 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: LANI BELLOSO

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BELOSO, LANI
Address: 3109 GRAND AVENUE, SUITE 188
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BELOSO, LANI
Address: 118 FLAGLER PLAZA DRIVE, #101
City-St-Zip: PALM COAST, FL 32137

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: LANI BELLOSO

PRES

03/13/2007

Electronic Signature of Signing Officer or Director

Date