

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032975

FILED
May 01, 2007
Secretary of State

Entity Name: GONELL ENTERPRISES INC.

Current Principal Place of Business:

12902 US HWY 301 SOUTH #115
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

12902 US HWY 301 SOUTH #115
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 20-4436032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WADE, ARTHUR E AGENT
12902 US HIGHWAY 301 S.
115
RIVERVIEW, FL 33569 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: ARTHUR E. WADE

05/01/2007

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: PSTD () Delete
Name: GONZALEZ, JUANITA
Address: 12902 US HWY 301 SOUTH #115
City-St-Zip: RIVERVIEW, FL 33569

Title: VP () Delete
Name: ELLISON, ESMERALDA
Address: 12902 US HWY 301 SOUTH #115
City-St-Zip: RIVERVIEW, FL 33569

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: WADE, ARTHUR E
Address: 12902 US HIGHWAY 301 SOUTH #115
City-St-Zip: RIVERVIEW, FL 33569

I hereby certify that the information supplied with this filing does not qualify 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: ARTHUR E. WADE

SEC

05/01/2007

Electronic Signature of Signing Officer or Director

Date