

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120126

FILED
Apr 30, 2007
Secretary of State

Entity Name: GANDOLPHI CORPORATION

Current Principal Place of Business:

8332 NW 24TH STREET, BLDG A
CORAL SPRINGS, FL 33065

New Principal Place of Business:

8322 NW 24TH STREET, BLDG A
CORAL SPRINGS, FL 33065

Current Mailing Address:

8332 NW 24TH STREET, BLDG A
CORAL SPRINGS, FL 33065

New Mailing Address:

8322 NW 24TH STREET, BLDG A
CORAL SPRINGS, FL 33065

FEI Number: 20-5585889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GANDOLPHI, CARLOS L
Address: 8332 NW 24TH STREET, BLDG A
City-St-Zip: CORAL SPRINGS, FL 33065

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GANDOLPHI, CARLOS L
Address: 8322 NW 24TH STREET, BLDG A
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Change (X) Addition
Name: FERREIRA, ANA MARIA
Address: 8322 NW 24TH STREET, BLDG A
City-St-Zip: CORAL SPRINGS, FL 33065

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: CARLOS GANDOLPHI

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date