

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056923

FILED
Apr 17, 2006
Secretary of State

Entity Name: GELCO DEVELOPMENT, U.S.A. INC.

Current Principal Place of Business:

7345 SAND LAKE ROAD
SUITE 204
ORLANDO, FL 32819 US

Current Mailing Address:

P.O. BOX 1851
WINDERMERE, FL 34786 US

New Principal Place of Business:

7901 KINGSPONTE PKWY.
SUITE 31
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-3274676 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TORO, RUBEN
7345 SAND LAKE RD. STE 204
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

TORO, RUBEN
7901 KINGSPONTE PKWY.
SUITE 31
ORLANDO, FL 32819 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: RUBEN TORO

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MACEDO, FERNANDO
Address: 7345 SAND LAKE ROAD, SUITE 204
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MACEDO, FERNANDO
Address: 7901 KINGSPONTE PKWY. SUITE 31
City-St-Zip: ORLANDO, FL 32819

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: FERNANDO MACEDO

PST

04/17/2006

Electronic Signature of Signing Officer or Director

Date