

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080190

Entity Name: GESTATION, INC.

FILED
May 18, 2006
Secretary of State

Current Principal Place of Business:

1975 EAST SUNRISE BLVD
STE 534
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1975 EAST SUNRISE BLVD
STE 534
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

2500 E LAS OLAS BLVD
#1803
FORT LAUDERDALE, FL 33301

New Mailing Address:

2400 E LAS OLAS BLVD
PMB 406
FORT LAUDERDALE, FL 33301

FEI Number: 65-0699427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, MICHAEL
1975 EAST SUNRISE BLVD
SUITE 507
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

STONE, MICHAEL
2400 E LAS OLAS BLVD
PMB 406
FORT LAUDERDALE, FL 33301 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:

05/18/2006

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: CD () Delete
Name: STONE, MICHAEL
Address: 1975 E SUNRISE BLVD SUITE 534
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: CARBONE, RALPH
Address: 101 EAST SUMMER ST
City-St-Zip: PLANTSVILLE, CT

Title: D () Delete
Name: HUGHES, JOHN W
Address: 421 SEVENTH AVE
City-St-Zip: NEW YORK, NY

Title: D () Delete
Name: HATTEN, MARK
Address: 5 BROOKSIDE DR.
City-St-Zip: WALLINGCFORD, CT

Title: PD () Delete
Name: MAZZARELLA, JOSEPH
Address: 5 BROOKSIDE DRIVE
City-St-Zip: WALLINGFORD, CT 06492

Title: VD () Delete
Name: JOYCE, JEFFREY
Address: 5 BROOKSIDE DRIVE
City-St-Zip: WALLINGFORD, CT 06492

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: STONE, MICHAEL
Address: 2500 E LAS OLAS BLVD, #1803
City-St-Zip: FORT LAUDERDALE, FL 33301

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

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

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

Title: PD (X) Change () Addition
Name: MAZZARELLA, JOSEPH
Address: 11 ASYLUM STREET, 4TH FLOOR
City-St-Zip: HARTFORD, CT HARTFORD

Title: VD (X) Change () Addition
Name: JOYCE, JEFFREY
Address: 11 ASYLUM STREET, 4TH FLOOR
City-St-Zip: HARTFORD, CT 06103

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: MICHAEL F. STONE

CD

05/18/2006

Electronic Signature of Signing Officer or Director

Date