2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED Jan 17, 2006 08:00 AM-**Secretary of State** DOCUMENT # P96000093494 1. Entity Name MICHAEL A. GEMELLI, INC. Mailing Address Principal Place of Business 3142 THIRD AVE NORTH 3142 THIRD AVE NORTH ST PETERSBURG, FL 33713 ST PETERSBURG, FL 33713 01032006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3413742 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEMELLI, MICHAEL A DO NOT WRITE 3142 THIRD AVE NORTH ST PETERSBURG, FL 33713 IN THIS SPACE 8. 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. 1 am lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 11000000388916 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/20/06-80024-017 150.00 OFFICERS AND DIRECTORS 10. TITLE GEMELLI, MICHAEL A NAME STREET ADDRESS 3142 THIRD AVE NORTH CITY-ST-7/P ST PETERSBURG, FL 33713 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE GITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TOTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the preciser or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if