2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000063783

Entity Name: GIULIO, INC

FILED Dec 13, 2005 Secretary of State

Name and Address of Current Registered Agent: GIULIANO, FRANK 4417 SW 18 PL CAPE CORAL, FL 33914 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bein the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date	Littly Na	ille. Globio, il	VC.				
Current Mailing Address: A417 SW 18TH PL CAPE CORAL, FL 33914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GIULIANO, FRANK 4417 SW 18 PL CAPE CORAL, FL 33914 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or be in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: P () Delete Title: () Change () Addition Name: Address: 4417 SW 18 PL Address: City-St-Zip: CaPE CORAL, FL 33914 City-St-Zip: CaPE CORAL	Current Principal Place of Business:			New Princi	New Principal Place of Business:		
4417 SW 18TH PL CAPE CORAL, FL 33914 FEI Number: 65-0770149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GIULIANO, FRANK 4417 SW 18 PL CAPE CORAL, FL 33914 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or being the state of Florida. SIGNATURE: Electronic Signature of Registered Agent Date OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Address: () Change () Addition Name: GIULIANO, FRANK Address: () City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: CIty-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: CIty-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: CIty-St-Zip: CAPE CORAL, FL 33904 City-St			ļ				
CAPE CORAL, FL 33914 FEI Number: 65-0770149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: GIULIANO, FRANK 4417 SW 18 PL CAPE CORAL, FL 33914 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or be in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECT Title: () Change () Addition Name: Address: 417 SW 18 PL Address: () City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: CAPE CORAL, FL 33904	Current N	lailing Addres	s:	New Mailin	New Mailing Address:		
Name and Address of Current Registered Agent: GIULIANO, FRANK 4417 SW 18 PL CAPE CORAL, FL 33914 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or be in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent			ļ				
GIULIANO, FRANK 4417 SW 18 PL CAPE CORAL, FL 33914 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or to in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent	FEI Number	: 65-0770149	FEI Number Applied For()	FEI Number Not Applie	cable () Certificate of Status Desired ()		
4417 SW 18 PL CAPE CORAL, FL 33914 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or to in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent	Name and	d Address of C	urrent Registered Agent:	Name and	Address of New Registered Agent:		
in the State of Florida. SIGNATURE:	4417 SW	18 PL	US				
Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTIVE: P () Delete Name: Address: Address: Address: City-St-Zip: CAPE CORAL, FL 33914 Title: S () Delete Title: () Change () Addition Name: Address: City-St-Zip: Title: S () Delete Title: () Change () Addition Name: Address: Address: City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: Title: () Change () Addition Name: Address: City-St-Zip: Title: VP () Change (X) Addition Name: Name: Name: MORGAN, DOUG Address: 1713 SW 43RD LANE			submits this statement for the p	ourpose of changing its	s registered office or registered agent, or b	oth,	
OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: P () Delete Title: () Change () Addition Name: GIULIANO, FRANK Name: Address: 4417 SW 18 PL Address: City-St-Zip: CAPE CORAL, FL 33914 Title: S () Delete Title: () Change () Addition Name: GUILIANO, MARLENE Name: Address: 4417 SW 18 PL Address: City-St-Zip: CAPE CORAL, FL 33914 Title: VP () Delete Title: () Change () Addition Name: GIULIANO, JOHN Name: Address: 806 SE 46TH STREET, 2-E City-St-Zip: CAPE CORAL, FL 33904 Title: VP () Change () Addition Name: GIULIANO, JOHN Name: Address: City-St-Zip: CAPE CORAL, FL 33904 Title: VP () Change () Addition Name: MORGAN, DOUG Address: 1713 SW 43RD LANE	SIGNATUI	RE:					
Title: P () Delete Title: () Change () Addition Name: Address: 4417 SW 18 PL Address: City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: Title: S () Delete Title: () Change () Addition Name: Address: City-St-Zip: Change () Addition Name: GUILIANO, MARLENE Name: Address: City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: Change () Addition Name: GIULIANO, JOHN Name: More Corall Co		Electron	ic Signature of Registered Age	ent	Date	_	
Name: GIULIANO, FRANK Name: Address: 4417 SW 18 PL Address: City-St-Zip: C	OFFICERS AND DIRECTORS:			ADDITIONS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Name: GUILIANO, MARLENE Address: 4417 SW 18 PL City-St-Zip: CAPE CORAL, FL 33914 Title: VP () Delete Name: GIULIANO, JOHN Name: Address: Oity-St-Zip: City-St-Zip: CAPE CORAL, FL 33904 Title: VP () Change () Addition Name: Address: Oity-St-Zip: Title: VP () Change () Addition Name: Morgan, DOUG Address: 1713 SW 43RD LANE	Name: Address:	GIULIANO, FRÁ 4417 SW 18 PL	NK	Name: Address:	() Change () Addition		
Name: GIULIANO, JOHN Name: Address: 806 SE 46TH STREET, 2-E Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: Title: () Delete Title: VP () Change (X) Addition Name: Name: MORGAN, DOUG Address: 1713 SW 43RD LANE	Name: Address:	GUILIANO, MAR 4417 SW 18 PL	RLENE	Name: Address:	() Change () Addition		
Name: MORGAN, DOUG Address: Address: 1713 SW 43RD LANE	Name: Address:	GIULIANO, JÒH 806 SE 46TH S	N TREET, 2-E	Name: Address:	() Change () Addition		
	Name: Address:	()	Delete	Name: Address:	MORGAN, DOUG 1713 SW 43RD LANE		

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK GIULIANO PRES 12/13/2005