

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000063783

Entity Name: GIULIO, INC.

FILED
Dec 13, 2005
Secretary of State

Current Principal Place of Business:

4417 SW 18TH PL
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

4417 SW 18TH PL
CAPE CORAL, FL 33914

New Mailing Address:

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

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIULIANO, FRANK
Address: 4417 SW 18 PL
City-St-Zip: CAPE CORAL, FL 33914

Title: S () Delete
Name: GUILIANO, MARLENE
Address: 4417 SW 18 PL
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Delete
Name: GIULIANO, JOHN
Address: 806 SE 46TH STREET, 2-E
City-St-Zip: CAPE CORAL, FL 33904

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VP () Change (X) Addition
Name: MORGAN, DOUG
Address: 1713 SW 43RD LANE
City-St-Zip: CAPE CORAL, FL 33914

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

Electronic Signature of Signing Officer or Director

Date