2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 13, 2007 08:00 AM Secretary of State DOCUMENT # P98000000345 1. Entity Namo GAETA CAPITAL, INC. Principal Place of Business Mailing Address 5220 HOOD RD **5220 HOOD RD** SUITE 100 PALM BEACH GARDENS FL 33418 SUITE 100 PALM BEACH GARDENS FL 33418 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0807535 Not Applicable Ζıp Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GAETA, NEIL J Street Address (P.O. Box Number is Not Acceptable) **5220 HOOD RD** SUITE 100 PALM BEACH GARDENS FL 33418 City Zip Code 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. I am familiar 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD INTE ☐ Change Delete HILE GAETA, NEIL J NAME NAME U00000705353 **5220 HOOD RD SUITE 100** STREET ADDRESS STREET ADDRESS 04/23/07-80049-005 150.00 PALM BEACH GARDENS FL 33418 CITY-S1-ZIP CITY-SI-7/P ☐ Change ☐ Delete TITLE ☐ Addition GAETA, LOUIS A JR NAME 5220 HOOD RD SUITE 100 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-7IP CITY ST-71P DITTE Delete HILE Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete DIDE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delcte DILL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-7IP THUE MILE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Date

Daytime Phone ≱

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR