2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND THEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED -DOCUMENT # P98000045590 Jan 31, 2006 08:00 AM 1. Entity Name **Secretary of State** GINA CABRETTI, INC. Principal Place of Business Mailing Address 6560 WEST ROGERS CIRCLE 6560 W. ROGERS CIRCLE **BOCA RATON FL 33487 BOCA RATON FL 33487** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0838339 Not Applicat Ζįρ Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANGELO, JOHN Street Address (P.O. Box Number is Not Acceptable) 6560 W. ROGERS CIRLCE SUITE 15 **BOCA RATON FL 33487** 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when roustating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fee Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Defete TITLE ☐ Change ☐ Add™ TITLE NAME ANGELO, JOHN <u> UQOQQQ4Q835</u>6 STREET ADDRESS 6560 W. ROGERS CIRCLE #15 STREET ADDRESS -004 150.00 CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME NAME Delete TITLE Change ☐ Ara TILLE NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZP Delete 71T1 F Change □ Acc TIDE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP T Am Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS City -SI-7iP CITY-ST-ZIP HITLE Delete TITLE Change Arica STREET ADDRESS STREET ADDRESS 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 oath, that I am an officer or directly of the corporation or the receiver or true goe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1