2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 16, 2007 08:00 A Secretary of State DOCUMENT # P98000045590 1. Entity Name GINA CABRETTI, INC. Principal Place of Business Mailing Address 6560 WEST ROGERS CIRCLE 6560 W. ROGERS CIRCLE SUITE 15 **BOCA RATON FL 33487 BOCA RATON FL 33487** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0838339 Not Applicable 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 Namo 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 accept the obligations of registered agent SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agant signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ח HIII ☐ Defete Tilll Change Addition ANGELO, JOHN NAM NAME U00000668485 6560 W. ROGERS CIRCLE #15 STREET ADDRESS STREET ADDRESS 03/27/07-80033-006 150.00 **BOCA RATON FL 33487** CHY-ST-7IP CITY-SI-7IP 11111 Delete □ Change Addition NAMI NAMI STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP Union D Jour Change Addition NAME NAME STREET ADDRESS STRUET ADDRESS CHY-SI-ZIP CHY-SI-ZIP THEF Delete BHC Change Addition NAME: NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P C!TY - S1 - ZIP TITLE Deicte Change ☐ Addition NAME STRLET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7IP DHE ☐ Delete THE. Change Addition NAME NAME STREET ADDRESS STRLET ADDRESS CITY-ST-7IP CJTY - SJ-7IP 12. I horeby 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 the like empowered.

SIGNATURE:

2/13/07 561-999-9898

FILED