


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 11, 2006 8:00 am**  
**Secretary of State**

04-11-2006 90103 032 \*\*\*150.00

<b>DOCUMENT # P99000084775</b>	
1. Entity Name <b>G'S TRIA, INC.</b>	

Principal Place of Business <b>1842 S. SEGRAVE ST. SOUTH DAYTONA, FL 32119</b>	Mailing Address <b>1842 S. SEGRAVE ST. SOUTH DAYTONA, FL 32119</b>
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2. Principal Place of Business  Suite, Apt. #, etc.	3. Mailing Address  Suite, Apt. #, etc.
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City & State  Zip	City & State  Zip	Country	Country
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03132006 Chg-P CR2E034 (11/05)

4. FEI Number <b>59-3601546</b>		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		
6. Name and Address of Current Registered Agent <b>CHURCHMAN, RICHARD K CPA 1255 MASON AVE. DAYTONA BEACH, FL 32114</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P GULLO, STEPHEN 1213 ROYAL STREET PORT ORANGE, FL 32118</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP GULLO, JOSEPH 153 MALLARD LANE DAYTONA BEACH, FL 32119</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP - Treasurer GULLO, SANTO 6343 PALMAS BAY CIRCLE PORT ORANGE, FL 32127</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Secretary KATHY IACONIS 1418 BREAKS WAY PORT ORANGE FL 32127</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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.

SIGNATURE: Kathy Iaconis **KATHY IACONIS** 4/3/06 (386) 788-7501  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

2002819

#799000084775-

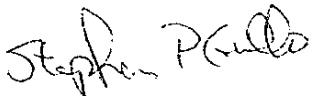
CONSENT OF SHAREHOLDERS AND  
DIRECTORS OF G'S TRIA, INC.,  
PURSUANT TO FLORIDA STATUTES  
CHAPTER 607.134 AND 607.241,  
ANNUAL MEETING OF AUGUST 20, 2005

The undersigned, being all of the directors and all of the shareholders, at a special meeting of the directors and shareholders of G's TRIA, INC. a Florida Corporation, do hereby take and adopt the following actions in writing, with meeting held August 20th, 2005.

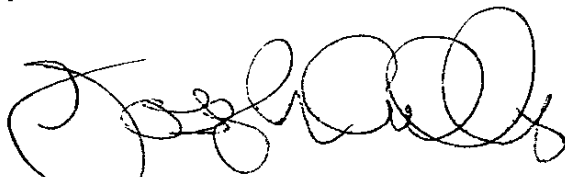
RESOLVED:

1. That the Corporation acknowledges in the event of his death or incapacity to continue his duties as an officer of the corporation, any and all of Petty Cash owed to Joseph Gullo will then be made payable to his wife Nancy Jane Gullo.
2. That the following changes have been made to the election of officers effective immediately.

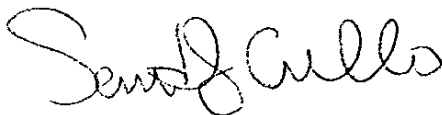
- President:	Stephen Gullo
- CEO:	Joseph Gullo
- Vice President/Treasurer:	Santo Gullo
- Secretary:	Kathy Iaconis



Stephen P. Gullo, President



Joseph Gullo, CEO



Santo J. Gullo, Vice President/Treasure

SEAL