

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16262

Entity Name: MARIO GALLO, INC.

FILED
Apr 09, 2006
Secretary of State

Current Principal Place of Business:

3228 FLAGLER AVENUE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

% MARIO GALLO
3434 EAGLE AVENUE
KEY WEST, FL 33040

New Mailing Address:

% MARIO GALLO
3228 FLAGLER AVENUE
KEY WEST, FL 33040

FEI Number: 65-0320903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, MARIO
3434 EAGLE AVENUE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

GALLO, MARIO
3228 FLAGLER AVENUE
KEY WEST, FL 33040 US

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:

04/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALLO, MARIO,
Address: 3434 EAGLE AVENUE
City-St-Zip: KEY WEST, FL

Title: D () Delete
Name: GALLO, MARY,
Address: 3434 EAGLE AVENUE
City-St-Zip: KEY WEST, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALLO, MARIO,
Address: 3228 FLAGLER AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: D (X) Change () Addition
Name: GALLO, MARY,
Address: 18920 SW 92 CT
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: MARY GALLO

VP

04/09/2006

Electronic Signature of Signing Officer or Director

Date