2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#837205

Entity Name: GANIS BROS. INC.

Current Principal Place of Business:

FILED Apr 21, 2006 Secretary of State

972 NASSAU RD

UNIONDALE, NY 11553 US

Current Mailing Address: New Mailing Address:

972 NASSAU RD

UNIONDALE, NY 11553 US

FEI Number: 13-2734048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GANIS, JESSEE 1300 NE 97TH TERR CORAL SPRINGS, FL 33065 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: Electronic Signature of Registered Agent

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

Title: ST () Delete Title: () Change () Addition

 Name:
 GANIS, RODNEY,
 Name:

 Address:
 3 MEADOW DRIVE
 Address:

 City-St-Zip:
 LOCUST VALLEY, NY
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 GANIS, MONTE,
 Name:

 Address:
 2 GATEHOUSE LANE
 Address:

 City-St-Zip:
 MAMARONECK, NY
 City-St-Zip:

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: RODNEY GANIS SEC 04/21/2006