

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
May 05, 2006  
Secretary of State

DOCUMENT# F02000002300

Entity Name: GAIN INTERNATIONAL, INC.

**Current Principal Place of Business:**

221 N. FIGUEROA STREET, SUITE 1200  
LOS ANGELES, CA 90012

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: GENERAL COUNSEL'S OFFICE  
100 LAKE HART DRIVE-3500  
ORLANDO, FL 90012

**New Mailing Address:**

ATTN: GENERAL COUNSEL'S OFFICE  
100 LAKE HART DRIVE-3500  
ORLANDO, FL 32832

FEI Number: 95-4578963      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324      US

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

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

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: C D      ( ) Delete  
Name: BECKER, ED  
Address: 852 DEWENT WAY  
City-St-Zip: DELTA, BC V3M 5R1 CN

Title: D      ( ) Delete  
Name: DOUGLASS, STEPHEN B  
Address: 100 LAKE HART DRIVE 2100  
City-St-Zip: ORLANDO, FL 328320100

Title: DP      ( ) Delete  
Name: KEHLER, MARVIN  
Address: 25557 FRASER HIGHWAY RR 5  
City-St-Zip: ALDERGROVE BC - VOX 1A0,

Title: S      ( ) Delete  
Name: MAROLIS, GWYN E  
Address: 100 LAKE HART DRIVE 3500  
City-St-Zip: ORLANDO, FL 328320100

Title: T      ( ) Delete  
Name: CRAFT, ROGER L  
Address: 253 DIAMOND DRIVE  
City-St-Zip: CENTERVILLE, OH 45458

Title: D      ( ) Delete  
Name: MANTHEI, TOM  
Address: 3996 US 31 SOUTH  
City-St-Zip: PETOSKEY, MI 49770

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CEO      (X) Change ( ) Addition  
Name: ZOOK, DUANE E  
Address: 660 INTERNATIONAL PARKWAY, SUITE 100  
City-St-Zip: RICHARDSON, TX 75081

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: COO      (X) Change ( ) Addition  
Name: RAGAN, RICK  
Address: 660 INTERNATIONAL PARKWAY, SUITE 100  
City-St-Zip: RICHARDSON, TX 75081

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GWYN E. MAROLIS

S

05/05/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date