2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 09, 2007 08:00 AM DOCUMENT # F05767 1. Entity Namo **Secretary of State** S. GAGER INDUSTRIES, INC. Principal Place of Business Mailing Address C/O J. QUINTON RUMPH 11436 PHILLIPS HWY JACKSONVILLE FL 32256-1636 C/O J. QUINTON RUMPH 11436 PHILLIPS HWY JACKSONVILLE FL 32256-1636 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2040980 Not Applicable Zip Country Zip 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 RUMPH, J. QUINTON Street Address (P.O. Box Number is Not Acceptable) 11436 PHILLIPS HWY JACKSONVILLE FL City 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 Sgnature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Again signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change ☐ Addition HHI ☐ Delete TITLE U00000629826 GAGER, FOREST NAMI NAM 007 150.00 11436 PHILLIPS HWY STREET AUDRESS STREET ADDRESS JACKSONVILLE, FL 00000 CHY ST-7IP CHY- \$1-71P TD Change 10111Delete Addition GAGER, LINDA D NAME NAME 11436 PHILLIPS HWY STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 00000 CITY-SI-7IP CHY-SI-7P nne Delete ☐ Change ☐ Addition TITLE NAME GAGER, LAWRENCE J JR NAMI: STREET ADDRESS 11436 PHILLIPS HWY STREET ADDRESS JACKSONVILLE, FL 00000 CHY-ST-7IP C)TY-ST-ZIP шц ☐ Delete Change ■ Addition GAGER, GEORGE B NAME NAME 11436 PHILLIPS HWY STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CHY-ST-ZIP шь Delete ☐ Change Addition HILL NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP ☐ Addition mir Delete пиг NAME NAME. STREET ADDRESS STREET ADORESS CITY ST-7(P CITY-SI-ZIP 12. I hereby 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 logal 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 all other like empowered.

FILED

Jeh 1, 2007 (904) 268-6727