


2006 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT

FILED
Feb 24, 2006 8:00 am
Secretary of State

02-24-2006 90001 023 ****61.25

| | | | | | |
|---|---------------------------------|---|---|--|-----------------------------------|
| DOCUMENT # N01000006886 | | | |  | |
| 1. Entity Name GULF OF MEXICO STATES PARTNERSHIP, INC. | | | | | |
| Principal Place of Business 20 N. ORANGE AVE. STE 407 ORLANDO, FL 32801 US | | | Mailing Address 20 N. ORANGE AVE. STE 600 ORLANDO, FL 32801 US | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | 4. FEI Number 59-3747735 | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | |
| HENDRY, STONER, DELANCETT & BROWN, P.A. 20 N. ORANGE AVENUE SUITE 600 ORLANDO, FL 32801 | | | | Name Hendry, Stoner, Calandrino & Brown, P.A. Street Address (P.O. Box Number is Not Acceptable) | |
| | | | | City FL 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. By: <i>[Signature]</i> <u>Prea</u> <u>2/21/06</u> Hendry, Stoner, Calandrino & Brown, P.A. | | | | | |
| SIGNATURE | | (NOTE: Registered Agent signature required when reinstating) | | | |
| Filing Fee is \$61.25 Due by May 1, 2006 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| Make check payable to Florida Department of State | | | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | | |
| TITLE | PD | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | SPRINGER, GARY L | | NAME | | |
| STREET ADDRESS | 425 25TH STREET NORTH | | STREET ADDRESS | | |
| CITY-ST-ZIP | SAINT PETERSBURG, FL 33713 | | CITY-ST-ZIP | | |
| TITLE | CD | <input type="checkbox"/> Delete | TITLE | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | HERZSTEIN, ROBERT | | NAME | | |
| STREET ADDRESS | 655 15TH ST. NW | | STREET ADDRESS | Washington, DC | 20005 |
| CITY-ST-ZIP | WAHSINGTON, DC 20005 | | CITY-ST-ZIP | | |
| TITLE | EVPD | <input type="checkbox"/> Delete | TITLE | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | HENDRY, ROBERT R | | NAME | | |
| STREET ADDRESS | 20 N. ORANGE AVENUE, SUITE 407 | | STREET ADDRESS | 20 N. Orange Ave., Suite 600 | |
| CITY-ST-ZIP | ORLANDO, FL 328011956 | | CITY-ST-ZIP | Orlando, FL 32801 | |
| TITLE | VD | <input type="checkbox"/> Delete | TITLE | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | SUAREZ-MIER, MANUEL | | NAME | | |
| STREET ADDRESS | PISO 2 COL. LOS MORALES POLAASO | | STREET ADDRESS | 730 15th St. NW, 10th Floor | |
| CITY-ST-ZIP | MEXICO, DF 11515 | | CITY-ST-ZIP | Washington, DC 20005 | |
| TITLE | VD | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | POTTER, PHILLIP | | NAME | | |
| STREET ADDRESS | 717 D STREET STE 310 | | STREET ADDRESS | | |
| CITY-ST-ZIP | WASHINGTON, DC 20004 | | CITY-ST-ZIP | | |
| TITLE | SVPS | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | UPTON, MARY ELLEN | | NAME | | |
| STREET ADDRESS | 5123 MUSSELLSHELL DR | | STREET ADDRESS | | |
| CITY-ST-ZIP | NEW PORT RICHEY, FL 34655 | | CITY-ST-ZIP | | |
| 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 617, 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: <i>[Signature]</i> | | SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date | |
| | | | | Daytime Phone # | |

400



02072006 Chg-NP CR2E037 (11/05)

ATTACHMENT

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2006 UNIFORM BUSINESS REPORT (continued)

DOCUMENT # N01000006886

GULF OF MEXICO STATES PARTNERSHIP, INC.

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

| | | |
|-----------------|-----------------------------------|----------|
| Title | D | Addition |
| Name | McKay, Benjamin J. | |
| Street Address | 444 N. Capitol St. NWm, Suite 801 | |
| City - St - Zip | Washington, DC 20001 | |

| | | |
|-----------------|-------------------------------|----------|
| Title | D | Addition |
| Name | Ruiz, Marco Miguel Munoz | |
| Street Address | 816 Congress Ave., Suite 1700 | |
| City - St - Zip | Austin, TX 78701 | |

| | | |
|-----------------|--------------------------|----------|
| Title | T/D | Addition |
| Name | Vivero, Jose | |
| Street Address | Century Bank of Florida | |
| Street Address | 716 West Fletcher Avenue | |
| City - St - Zip | Tampa, Florida 33612 | |

| | | |
|-----------------|---------------------------------|----------|
| Title | D | Addition |
| Name | Montero, Jesus Rodriguez | |
| Street Address | Inter-American Development Bank | |
| Street Address | 4701 Willard Avenue, Apt. 1104 | |
| City - St - Zip | Chevy Chase, Maryland 20815 | |

ATTACHMENT # NO 1000006886

LAW OFFICES OF
HENDRY, STONER, CALANDRINO & BROWN

PROFESSIONAL ASSOCIATION
20 N. ORANGE AVENUE, SUITE 600
ORLANDO, FLORIDA 32801
TELEPHONE (407) 843-5880
FAX (407) 425-7905
E-MAIL: INFO@LAWFORFLORIDA.COM
WWW.LAWFORFLORIDA.COM

400 172 78

ROBERT R. HENDRY
BOARD CERTIFIED IN INTERNATIONAL LAW
RICHARD D. STONER
BOARD CERTIFIED IN REAL ESTATE
PHILIP K. CALANDRINO
BUSINESS TRANSACTIONS AND LITIGATION
G. STEVEN BROWN
BOARD CERTIFIED IN TAXATION
AIMEE ELIZABETH COLLINS
BUSINESS TRANSACTIONS AND LITIGATION

OF COUNSEL
DEBORAH J. TOWNSEND
BOARD CERTIFIED IN IMMIGRATION
LAURA A. QUIGLEY
BOARD CERTIFIED IN TAXATION
LISA KRUEGER KHAN
IMMIGRATION AND NATURALIZATION
JOHN G. DELANCETT
COMMERCIAL AND TAX LITIGATION
CERTIFIED CIRCUIT CIVIL MEDIATOR
MARCOS A. CIGAGNA
ADMITTED IN BRAZIL ONLY

February 21, 2006

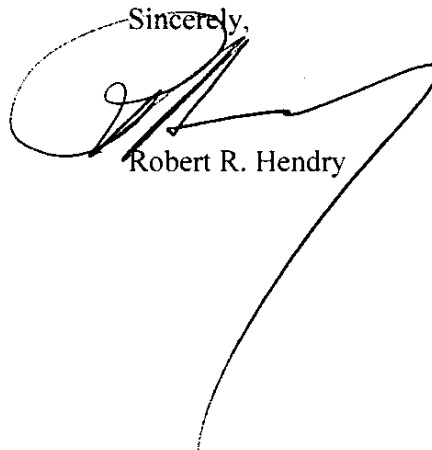
Uniform Business Report
Division of Corporations
Post Office Box 1500
Tallahassee, Florida 32302-1500

Re: 2005 Not-For-Profit Corporation Annual Report

To Whom It May Concern:

Enclosed please find the Uniform Business Report for GULF OF MEXICO STATES PARTNERSHIP, INC., along with a check in the amount of \$61.25 for the filing fee.

Sincerely,



Robert R. Hendry

RRH/bob

Enclosure