

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130750

FILED
Apr 04, 2006
Secretary of State

Entity Name: GEL INDUSTRIES INC.

Current Principal Place of Business:

1583 E. SILVER STAR RD. #175
OCOEE, FL 34761

New Principal Place of Business:

1583 E. SILVER STAR RD.
175
OCOEE, FL 34761

Current Mailing Address:

1583 E. SILVER STAR RD. #175
OCOEE, FL 34761

New Mailing Address:

1583 E. SILVER STAR RD.
175
OCOEE, FL 34761

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, ARON
1583 E. SILVER STAR RD. #175
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

PARKER, ARON
1583 E. SILVER STAR RD.
175
OCOEE, FL 34761 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: ARON PARKER

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARKER, ARON
Address: 1583 E. SILVER STAR RD. #175
City-St-Zip: OCOEE, FL 34761

Title: T () Delete
Name: PARKER, ARON
Address: 1583 E. SILVER STAR RD. #175
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARON PARKER

P

04/04/2006

Electronic Signature of Signing Officer or Director

Date