2008 FOR PROFIT CORPORATION

SIGNATURE:

Apr 07, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-07-2008 90062 002 ***150 00 DOCUMENT # P93000072986 1. Entity Name GAPSS, INC. 40061745 Principal Place of Business Mailing Address 27650 BERMONT ROAD P.O. BOX 512077 SUITE A-1 PUNTA GORDA, FL 33951-2077 US PUNTA GORDA, FL 33982 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0448662 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORRIS, ROBERT S Street Address (P.O. Box Number is Not Acceptable) 407 MARIA COURT PUNTA GORDA, FL 33950-Irumpot 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TILLE ☐ Defete TITLE ☐ Change ☐ Addition MORRIS, ROBERT S. NAME 650 Trumpet Tree STREET ADDRESS 497 MARIA COURT STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33050 Punta Gorda. CITY-ST-ZIP VSTD THLE Delete TITLE ☐ Change GARDNER, GARY NAME 15512 ORANGEADE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33955 CITY-S1-7IP THLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 symbowered.

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