2006 FOR PROFIT CORPORATION

Feb 01, 2006 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P95000000207** Entity Name GATES UNLIMITED, INC. - Mailing Address Principal Place of Business 355 SAILFISH DRIVE 355 SAILFISH DRIVE DESTIN, FL 32541 DESTIN, FL 32541 01272006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3288955 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GATES, CAROL J DO NOT WRITE 355 SAILFISH DRIVE DESTIN, FL 32541 IN THIS SPACE 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. Lam lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, lyped or printed name of registered agent and title if applicable (FIOTE Registured Agent signature required when reinstating) 11/11 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fee 10. OFFICERS AND DIRECTORS TITLE GATES, WILLIAM H 355 SAILFISH DRIVE U00000413761 02/11/06-80008-010 150.00 STREET ADDRESS CHY-SI-ZIP DESTIN, FL VPT FITLE GATES, CAROL J NAME 355 SAILFISH DRIVE STREET ADDRESS DESTIN, FL CITY-ST-ZIP 34777 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP me NAME

12. Thereby certify that the information supplied with this fitting 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 logal effect as if made under outh, 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 mame appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

ATURE AND THEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-27-06 P50-887-7853

FILED