2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 17, 2008 08:00 A **DOCUMENT # P95000000207** Secretary of State 1. Entity Name GATES UNLIMITED, INC. Principal Place of Business Mailing Address 355 SAILFISH DRIVE 355 SAILFISH DRIVE DESTIN, FL 32541 DESTIN, FL 32541 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and site if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TETLE NAME GATES, WILLIAM H STREET ADDRESS 355 SAILFISH DRIVE CITY-ST-ZIP DESTIN, FL VPT TIDE 000000859987 04/02/08-80045-006 150.00 NAME GATES, CAROL J STREET ADDRESS 355 SAILFISH DRIVE CITY-ST-ZIP DESTIN, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 empowered.

CAROL J. GATES VIP. 3-13-08