

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080102

FILED
Apr 13, 2006
Secretary of State

Entity Name: GURNEE ENTERPRISES, INC.

Current Principal Place of Business:

411 NE 8TH AVE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

101 N US HWY 1
204
FORT PIERCE, FL 34950 US

Current Mailing Address:

411 NE 8TH AVE
DELRAY BEACH, FL 33483 US

New Mailing Address:

101 N. US HWY 1
204
FORT PIERCE, FL 34950 US

FEI Number: 65-0629666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAUER, DAVID W
411 NE 8TH AVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BAUER, DAVID W
34 W HIGHPOINT RD
SEWALL'S POINT, FL 34996 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: DAVID W. BAUER

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCDM () Delete
Name: BAUER, DAVID W
Address: 411 NE 8TH AVE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VDST () Delete
Name: BAUER, LUCY H
Address: 411 NE 8TH AVE
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCDM (X) Change () Addition
Name: BAUER, DAVID W
Address: 34 W HIGHPOINT RD
City-St-Zip: SEWALL'S POINT, FL 34996 US

Title: VDST (X) Change () Addition
Name: BAUER, LUCY H
Address: 34 W HIGHPOINT RD
City-St-Zip: SEWALL'S POINT, FL 34996 US

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: DAVID W. BAUER

D

04/13/2006

Electronic Signature of Signing Officer or Director

Date