2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2006 08:00 AM
Secretary of State

DOCUMENT # V13709

1. Entity Name
GPS, INC.

Principal Place of Business	Mailing Address
P.O. BOX 18673 TAMPA, FL 33679	P.O. BOX 3153 EUGENE, OR 97403

DO NOT WRITE IN THIS SPACE

01212006 No Chg-P CR2E034 (11/05)

4. FEI Number
59-3106854
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

RAMEY, STEPHEN P.
4219 BAY TO BAY
TAMPA, FL

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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

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	RAMEY, STEPHEN P.
STREET ADDRESS	P O BOX 3153
CITY-ST-ZIP	EUGENE, OR 97403
TITLE	D
NAME	RAMEY, MARILYN G.
STREET ADDRESS	1771 POST RD EAST #142
CITY-ST-ZIP	WESTPORT, CT 06880
TITLE	D
NAME	RAMEY, ANN P.
STREET ADDRESS	47 28TH ST
CITY-ST-ZIP	SAN FRANCISCO, CA 94110
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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02/07/06-80022-015 150.00

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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.

SIGNATURE: _____ 1/21/06 415-999-5309
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #