## DOCUMENT # P99000051828 GILLIS MANAGEMENT, INC. **FILED** Mar 01, 2007 08:00 AM Secretary of State Principal Place of Business Mailing Address 645 BAYWAY BLVD 645 BAYWAY BLVD CLEARWATER BEACH FL 33767 CLEARWATER BEACH FL 33767 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3580763 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 Namo LEBRECQUE, EDWARD C Street Address (P.O. Box Number is Not Acceptable) 1202 NEBRASKA AVENUE PALM HARBOR FL 34683 City Zip Code 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, typod or printed name or registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 ши 100 Delete Change Addition GILLIS, GEORGETTE NAME NAME 108 POINCIANA LANE STREET ADDRESS STREET ADDRESS **LARGO FL 34640** CHY-ST-ZIP CHY-ST-ZIP <del>93/13/97-80082</del> ח DHI Delete IIIII. Addition GILLIS, RODERICK III NAMI NAMI 108 POINCIANA LANE <u>STRLET ADDRUS</u> STREET ADDRESS. LARGO FL 34640 CHY-SI-7IP CHY-SI-7IP шп ☐ Delete Change Addition DILE NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P 11111 Delete TIME Change ☐ Addition NAM NAME STREET ADDRESS STRUET ADDRESS CHY-S1-ZIP CITY-ST-7IP ☐ Delete BILL ☐ Change ☐ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-7IP HIII ☐ Delete IME ☐ Change Addition ΝΑΜΓ NAME STRULT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under path; 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.

OFFICER OR DIRECTOR

SIGNATURE: