


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 22, 2007 08:00 AM
Secretary of State

DOCUMENT # 257272 1. Entity Name GULF HIGHWAY LAND CORP.	
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Principal Place of Business 6909 BEACH BLVD., LEISURE BEACH HUDSON, FL 34667	Mailing Address 6909 BEACH BLVD., LEISURE BEACH HUDSON, FL 34667
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DO NOT WRITE IN THIS SPACE



01172007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1003447	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent PAXTON, JAMES N. 6909 BEACH BLVD HUDSON, FL 34667

**DO NOT WRITE
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.

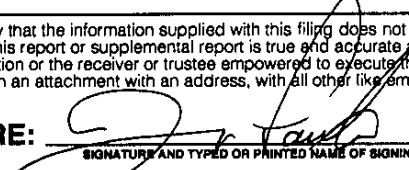
SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	000000538170 01/24/07-80064-020 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PAXTON, JAMES N. 6909 BEACH BLVD HUDSON, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SMITH, JENNIFER M. 6909 BEACH BLVD., LEISURE BEACH HUDSON, FL 34667
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DINGUS, FRANCES 1600 GULF BLVD. CLEARWATER, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD PAXTON, PAULA D. 6909 BEACH BLVD HUDSON, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KERSTAN, JACK 206 DEPOT STREET WAYNESVILLE, NC 28786
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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:  **James N. Paxton** **1/17/07** **(727) 863-2524**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #