2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 08:00 AM **Secretary of State DOCUMENT # 288217** 1. Entity Name GARY'S DUCK-INN, INC. Principal Place of Business Mailing Address 212 W ESPANOLA WAY 212 W ESPANOLA WAY MELBOURNE, FL 32901 MELBOURNE, FL 32901 No Chg-P CR2E034 (11/05) 02122006 DO NOT WRITE IN THIS SPACE Applied For 4. FCI Number 59-3161502 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLS, LUTHER P. DO NOT WRITE 428 PÖRT ROYAL BLVD SATELLITE BEACH, FL 32937 IN THIS SPACE 5. 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 Signifium, typed or printed name of registered agent and this if applicable. (NOTE: Registered Agent signature required when remalating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VD TITLE MARKE MARTIN, SHARON M 212 W. ESFANOLA WAY STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL TITLE *HUUCU*0438269 MILLS, LUTHER P 04/14/06 80028-006 150.00 428 PORT ROYAL BLVD STREET ADDRESS CITY-ST-ZP SATELLITE BEACH, FL 32937 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAKE STREET ADDRESS CITY-ST-ZIP DILE STREET AGORESS CITY-57-ZIP NAME STREET ADDRESS CHTY-SI-ZIP 12. I hereby certify that the information supplied with this filling 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 this receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or or an attachment with an address, with all other like empowered.

3/29/2006

FILED