2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 292577

Entity Name: GULF SHELTER INDUSTRIES, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

625 E. TENNESSEE STREET TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

7120 JOHN WAYNE CT. 6856 TOM ROBERTS ROAD TALLAHASSEE, FL 32305 US TALLAHASSEE, FL 32305 US

FEI Number: 59-1148375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAINES, MARK P
7120 JOHN WAYNE CT.
TALLAHASSEE, FL 32305 US
RAINES, MARK P
6856 TOM ROBERTS ROAD
TALLAHASSEE, FL 32305 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: 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: RAINES, MARK P Name: RAINES, MARK P

 Address:
 7120 JOHN WAYNE CT.
 Address:
 6856 TOM ROBERTS ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32305
 City-St-Zip:
 TALLAHASSEE, FL 32305

I hereby certify that the information supplied with this filing does not qualify 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: MARK P RAINES P 04/30/2007