2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 05, 2006 08:00 AM Secretary of State DOCUMENT # 331901 1. Entry Name **GULF SOUTHERN INDUSTRIES INC** Principal Place of Business Mailing Address 2813 SAN RAFAEL P O BOX 18152 TAMPA FL 33679 2813 SAN RAFAEL P O BOX 18152 **TAMPA FL 33679** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1281216 Nat Applica Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROOT, THOMAS T 2813 SAN RAFAEL Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33629** 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, type4 or printed name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May 1 9. Election Campaign Financing After May 1, 2006 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 TITLE ☐ Delete THLE ☐ Change ☐ Add NAME ROOT, HARRY H. JR. NAME 4141 BAYSHORE BLVO STREET ADDRESS STREET ADDRESS CREY-ST-ZIP TAMPA, FL 00000 CITY-ST-21P TITLE SD ☐ Change ☐ Air Delete BHE NAME ROOT, HARRY H. III NAME STREET ADDRESS 564 LUZON AVENUE STREET ADDRESS 000000491944 CITY-ST-719 TAMPA, FL 00000 CITY - ST - ZIP 04/19/06-80043-015 150.00 ☐ Change ☐ Add: TITLE Delete TITLE NAME MARAE ROOT, THOMAS T. STREET ADDRESS 2813 SAN RAFAEL STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TAMPA, FL 00000 TITLE PD ☐ Defete KTLE Change YOWELL, JAMES F. NAME NAME STREET ADDRESS 921 LAURELWOOD LANE STREET ADDRESS CITY-ST-ZIP WESLEY CHAPEL FL CITY-ST-ZIP ☐ Defete TITLE Change □ *±" NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST- ZIP TITLE Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 effect as if made under oath, that I am an officer or direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Sen Mu

Thomas T. Ravi

3-51-06 83.251-623

FILED