2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 13, 2006 08:00 AM **DOCUMENT # 592590 Secretary of State** 1. Entity Name GB INDUSTRIES, INC. Principal Place of Business Mailing Address 110 DIXIE LANE COCOA BEACH FL 32931 110 DIXIE LANE COCOA BEACH FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. It, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0724511 Not Applicat 7ip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DRESSLER, JAMES R. 110 DIXIE LANE Street Address (P.O. Box Number is Not Acceptable) COCOA BEACH FL 32931 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent argusture required when revisitating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Feas Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 BILE ☐ Delete TITLE ☐ Change ☐ Adding MAME KIEHN, BARBARA NAME U00000463098 STREET ADDRESS 3680 SW WOODCREEK TRIAL STREET ADDRESS 03/21/06-80063-013 150.00 CITY-ST-ZIP PALM CITY FL CKTY-ST-ZIP TITLE Defete DILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-Z(P TITLE Detete ☐ Change □ 866 NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP City-SI-ZIP TALE Detete TITLE ☐ Change T #** NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET AUURESS CITY-ST-ZIP CITY-ST-ZIP SITLE ☐ Delete ITTLE ☐ Change □ A_e NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 it made under oath, that I am an officer or direct 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

BANBARA KIEDA

FILED

3/10/06 772-878-9704