

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 628357

FILED
Apr 25, 2006
Secretary of State

Entity Name: JAMES W. GARDNER CORPORATION

Current Principal Place of Business:

6541 BAYOU HAMMOCK
LONGBOAT KEY, FL 34228

New Principal Place of Business:

6541 BAYOU HAMMOCK ROAD
LONGBOAT KEY, FL 34228 US

Current Mailing Address:

6541 BAYOU HAMMOCK
LONGBOAT KEY, FL 34228

New Mailing Address:

6541 BAYOU HAMMOCK ROAD
LONGBOAT KEY, FL 34228 US

FEI Number: 59-1933448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, JAMES W.
6541 BAYOU HAMMOCK
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

GARDNER, JAMES W.
6541 BAYOU HAMMOCK ROAD
LONGBOAT KEY, FL 34228 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GARDNER, JAMES W.
Address: 6541 BAYOU HAMMOCK RD
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VSD () Delete
Name: GARDNER, PATRICIA K.
Address: 6541 BAYOU HAMMOCK RD
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GARDNER, JAMES W.
Address: 6541 BAYOU HAMMOCK RD
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: VSD (X) Change () Addition
Name: GARDNER, PATRICIA K.
Address: 6541 BAYOU HAMMOCK RD
City-St-Zip: LONGBOAT KEY, FL 34228 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES W. GARDNER

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date