

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 633964

FILED
Mar 28, 2008
Secretary of State

Entity Name: GULF PROPERTIES OF ESCAMBIA, INC.

Current Principal Place of Business:

605 BEL AIR BOULEVARD
SUITE 10
MOBILE, AL 36606 US

New Principal Place of Business:

105 W HORNER STREET
ATMORE, AL 36502 US

Current Mailing Address:

605 BEL AIR BOULEVARD
SUITE 10
MOBILE, AL 36606 US

New Mailing Address:

105 W HORNER STREET
ATMORE, AL 36502 US

FEI Number: 63-0713472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMMANUEL, PATRICK G
30 SOUTH SPRING STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HACKMAN, HERB
Address: 105 W HORNER ST
City-St-Zip: ATMORE, AL 36502

Title: VPS () Delete
Name: PARKER, CORNELIUS
Address: 4399 TREE HAVEN DR N.E.
City-St-Zip: ATLANTA, GA 30342

Title: T () Delete
Name: COURTNEY, JOSEPH
Address: 1290 MAIN STREET
City-St-Zip: DAPHNE, AL 36526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HERB HACKMAN

MR.

03/28/2008

Electronic Signature of Signing Officer or Director

Date