2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 634724

FILED Apr 29, 2008 Secretary of State

| Entity Name: H. GE | EARL GORE, INC. | | • | |
|---|------------------------------------|-----------------------------------|--|--|
| Current Principal Place of Business: | | New Principal Place o | New Principal Place of Business: | |
| 810 SATURN ST #28 | | | | |
| JUPITER, FL 33477 | US | | | |
| Current Mailing Address: | | New Mailing Address | New Mailing Address: | |
| 810 SATURN ST | | | | |
| #28 JUPITER, FL 33477 | US | | | |
| FEI Number: 59-2140230 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of | Name and Address of New Registered Agent: | |
| GORE, H. GEARL 810 SATURN ST SUITE #28 JUPITER, FL 33477 | US | | | |
| The above named en in the State of Florida | | urpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Elec | tronic Signature of Registered Age | nt | Date | |
| Election Campaign Finar | ncing Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: P Name: GORE, H. (| | Title: P SAME GORE, LIND | • | |

610 XANDAU PLACE City-St-Zip: JUPITER, FL 33477 US City-St-Zip: JUPITER, FL 33477 US Title: () Delete Title: (X) Change () Addition GORE, LINDA S. GORE, H. GEARL. Name: Name: Address: 610 XANADAU PLACE Address: 610 XANADAU PLACE JUPITER, FL 33477 US JUPITER, FL 33477 US City-St-Zip: City-St-Zip:

Title: VP () Delete Title: () Change () Addition Name: GORE, RICHARD Name:

 Name:
 GORE, RICHARD
 Name:

 Address:
 610 XANADU PLACE
 Address:

 City-St-Zip:
 JUPITER, FL 33477 US
 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: LINDA S. GORE P 04/29/2008