

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001909

FILED
Aug 16, 2006
Secretary of State

Entity Name: SEAGULL ENTERPRISES, INC.

Current Principal Place of Business:

1025 COBB INTERNATIONAL BLVD.
SUITE #290
KENNESAW, GA 30152

New Principal Place of Business:

4005 ROYAL DRIVE
SUITE 400
KENNESAW, GA 30144

Current Mailing Address:

1025 COBB INTERNATIONAL BLVD.
SUITE #290
KENNESAW, GA 30152

New Mailing Address:

4005 ROYAL DRIVE
SUITE 400
KENNESAW, GA 30144

FEI Number: 75-2265288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSO, JOHN
1212 NORTH 39TH STREET, SUITE 303
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

RUSSO, JOHN B
8416 LAUREL FAIR CIRCLE
SUITE 104
TAMPA, FL 33610 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: JOHN B. RUSSO

08/16/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOBRIN, JAY L
Address: 1025 COBB INTERNATIONAL BLVD., #290
City-St-Zip: KENNESAW, GA 30152

Title: V () Delete
Name: LEADINGHAM, KEN W
Address: 1229 CROWLEY
City-St-Zip: CARROLLTON, TX 75006

Title: V (X) Delete
Name: MOORE, ALEX R
Address: 1025 COBB INTERNATIONAL BLVD., #290
City-St-Zip: KENNESAW, GA 30152

Title: ST () Delete
Name: MCALEER, STEPHEN M
Address: 1025 COBB INTERNATIONAL BLVD #290
City-St-Zip: KENNESAW, GA 30152

Title: V () Delete
Name: RUSSO, JOHN B
Address: 1212 NORTH 39TH STREET, SUITE 303
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOBRIN, JAY L
Address: 4005 ROYAL DRIVE, SUITE 400
City-St-Zip: KENNESAW, GA 30144

Title: V (X) Change () Addition
Name: LEADINGHAM, KEN W
Address: 4005 ROYAL DRIVE, SUITE 400
City-St-Zip: KENNESAW, TX 30144

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

Title: ST (X) Change () Addition
Name: MCALEER, STEPHEN M
Address: 4005 ROYAL DRIVE, SUITE 400
City-St-Zip: KENNESAW, GA 30144

Title: V (X) Change () Addition
Name: RUSSO, JOHN B
Address: 8416 LAUREL FAIR CIRCLE, SUITE 104
City-St-Zip: TAMPA, FL 33610

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: STEPHEN M. MCALEER

ST

08/16/2006

Electronic Signature of Signing Officer or Director

Date