

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003674

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: GIBBS FINANCIAL GROUP, INC.

## Current Principal Place of Business:

1623 LADORA DRIVE #303  
BRANDON, FL 33511

## New Principal Place of Business:

5502 NORTH NEBRASKA AVENUE  
TAMPA, FL 33604

## Current Mailing Address:

1623 LADORA DRIVE #303  
BRANDON, FL 33511

## New Mailing Address:

5664 PADDOCK TRAIL DR.  
TAMPA, FL 33624

FEI Number: 71-0756105

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIBBS, SUE  
1623 LADORA DRIVE #303  
BRANDON, FL 33511 US

## Name and Address of New Registered Agent:

GIBBS, SUE  
5664 PADDOCK TRAIL DR.  
TAMPA, FL 33624 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GIBBS, MICHAEL J  
Address: 1623 LADORA DRIVE #303  
City-St-Zip: BRANDON, FL 33511

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GIBBS, MICHAEL J  
Address: 5664 PADDOCK TRAIL DR.  
City-St-Zip: TAMPA, FL 33624

Title: SEC ( ) Change (X) Addition  
Name: GIBBS, L S  
Address: 5664 PADDOCK TRAIL DR.  
City-St-Zip: TAMPA, FL 33624

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: L. SUE GIBBS

SEC

04/26/2006

Electronic Signature of Signing Officer or Director

Date