2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2006 08:00 AM Secretary of State DOCUMENT # F57020 1. Entity Name GANTT TAX SYSTEMS, INC. Principal Place of Business Mailing Address 507 N. ARNOLD RD. 507 N. ARNOLD RD. PANAMA CITY BEACH, FL 32413-9226 PANAMA CITY BEACH, FL 32413-9226 No Chg-P 01122006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2145688 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE GANTT, JOE B 507 N. ARNOLD RD. PANAMA CITY BEACH, FL 32413-9226 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature tequired when reinstating) Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE GANTT, JOE B NAME STREET ADDRESS 8 BLUE CRAB LANE --- U000004\$\$721 CITY-ST-ZIP PANAMA CITY BEACH, FL TITLE GANTT, ANNE D NAME STRELLI AUDRESS 8 BLUECRAB LANE CHTY-S1-ZIP PANAMA CITY BEACH, FL TITLE HAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME
STREET ACCITIES
CITY-ST-ZIP
TITLE
NAME
STREET ACCITIES
CITY-ST-ZIP
TITLE
NAME
STREET ACCITIES
STREET ACCITIES

Joe B. GAN++

03/15/06 850-233-644

IN THIS SPACE

FILED