2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-23-2007 90032 041 ***150.00 DOCUMENT #F57020 1. Entity Name GANTT TAX SYSTEMS, INC. 60027960 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 01162007 No Chg-P 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 \Box Fee Required 6. Name and Address of Current Registered Agent GANTT, JOE B DO NOT WRITE 507 N. ARNOLD RD. PANAMA CITY BEACH, FL 32413-9226 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations of registered agent. Signiture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GANTT, JOE B **8 BLUE CRAB LANE** STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH, FL TITLE GANTT, ANNE D MALE STREET ADDRESS **8 BLUECRAB LANE** CITY-ST-ZIP PANAMA CITY BEACH, FL TITLE GRE+CHEN G. FRANCO 113 COLONY HARBOUR AD. NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PANAMA CITY BEACH, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

FILED Mar 23, 2007 8:00 am