2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 01, 2006 08:00 AM DOCUMENT # G86447 **Secretary of State** 1. Entity Name GERKEN & COMPANY, INC. Principal Place of Business Mailing Address 864 (IORMAN CT LONGWOOD FL 32750 864 NORMAN CT LONGWOOD FL 32750 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEi Number Applied For 59-2373673 Not Applicable Zip Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GERKEN, HENRY III Street Address (P.O. Box Number is Not Acceptable) 864 NORMAN COURT LONGWOOD FL 32750 City Zip Code 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. 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 required when reinstating) DATE FILE NOW!!! FEE IS \$150.00. 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete THLE Change □ Add"to NAME GERKEN, HENRY !!! NAME U00000415204 02/11/06-80070-023 150.00 STREET ADDRESS 1166 CARMEL CR., #320 STREET ADDRESS CITY-ST-ZIP CASSELBERRY FL CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME LONG, MILLARD A II NAME STREET ADDRESS STREET ADDRESS 196 SHADY LANE CITY-ST-ZIP OVIEDO FL 32765 CITY - ST-7IP TITLE Delete STO 7717.5 Change Addition NAME LONG, DEBORAH V NAME STREET ADDRESS 196 SHADY LANE STREET ADDRESS CITY-ST-ZIP OVIEDO FL 32765 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete MLE Change Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplimental report is true and accurate and that my signature shall have the same legal effect as if made under path, that I am an officer or director of the corporation or the receiver or trustee epigowered 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.

FILED

126/06 407-724-7419