

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2006 8:00 am
Secretary of State

02-16-2006 90038 037 ***150.00

DOCUMENT # J80871

1. Entity Name
GAMMA CONSTRUCTION AND DEVELOPMENT, INC.



Principal Place of Business 3232 N. TAMIAMI TRAIL BUILDING B SARASOTA, FL 34234	Mailing Address 3232 N. TAMIAMI TRAIL BUILDING B SARASOTA, FL 34234
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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6. Name and Address of Current Registered Agent

**ELLIS, NICK V.
 3232 N. TAMIAMI TRAIL., BLDG. B
 SARASOTA, FL 34234**

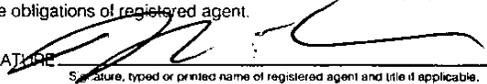
7. Name and Address of New Registered Agent

Name **Ellis, Nick V. Jr.**

Street Address (P.O. Box Number is Not Acceptable)
3232 N. Tamiami Trail, Bldg. B.

City **Sarasota** FL Zip Code **34234**

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  **Nick V. Ellis, Jr.** DATE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

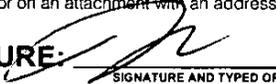
10. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	ELLIS, NICK V	
STREET ADDRESS	3232 N. TAMIAMI TRAIL, BLDG. B	
CITY-ST-ZIP	SARASOTA, FL 34234	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	ELLIS, MILDRED P	
STREET ADDRESS	3232 N. TAMIAMI TRAIL, BLDG. B	
CITY-ST-ZIP	SARASOTA, FL 34234	
TITLE	ST	<input checked="" type="checkbox"/> Delete
NAME	ELLIS, NICK V JR	
STREET ADDRESS	3232 N. TAMIAMI TRAIL, BLDG. B	
CITY-ST-ZIP	SARASOTA, FL 34234	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Ellis, Nick V. Jr.	
STREET ADDRESS	3232 N. Tamiami Trail, Bldg. B.	
CITY-ST-ZIP	Sarasota, FL 34234	
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Ellis, Richard V.	
STREET ADDRESS	3232 N. Tamiami Trail, Bldg. B.	
CITY-ST-ZIP	Sarasota, FL 34234	
TITLE	ST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Ellis, Mildred P.	
STREET ADDRESS	3232 N. Tamiami Trail, Bldg. B	
CITY-ST-ZIP	Sarasota, FL 34234	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:  **Nick V. Ellis, Jr.** 941-355-7175

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #