

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 17, 2006 8:00 am
Secretary of State

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04122006 Chg-P CR2E034 (11/05)

DOCUMENT # J84328 1. Entity Name GORNY HOLDING CORPORATION					
Principal Place of Business 10780 47TH ST. N. UNIT A CLEARWATER, FL 33762 US			Mailing Address 850 BAY ESPLANADE CLEARWATER, FL 33767 US		
2. Principal Place of Business 850 BAY ESPLANADE Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State CLEARWATER, FL Zip 33767 Country US		City & State Zip Country		4. FEI Number 59-2829946 Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent GORNY, PAUL V. 850 BAY ESPLANADE CLEARWATER, FL 33767	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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: <i>Paul V. Gorny</i> DATE: 4/12/06 <small>(NOTE: Registered Agent signature required when reappointing)</small>	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GORNY, PAUL V. 850 BAY ESPLANADE CLEARWATER, FL 33767	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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: <i>Paul V. Gorny</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		4/12/06 <small>Date</small>		727.442-7710 <small>Daytime Phone #</small>	