## **2007 FOR PROFIT CORPORATION ANNUAL REPORT**

## **Secretary of State** 03-12-2007 90088 044 \*\*\*150.00 DOCUMENT # J89354 1. Entity Name G.I.L. INDUSTRIES, INC. Principal Place of Business 40033231 Mailing Address 3060 S HWY 95A PO BOX 490 CANTONMENT, FL 32533 US GONZALEZ, FL 32560 US No Cha-P CR2E034 (11/05) 02222007 DO NOT WRITE IN THIS SPACE Applied For 59-2789606 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHIVER, FREDDIE R. SHIVER, BARRY M. DO NOT WRITE 8560 JERNIGAN ROAD PENSACOLA, FL 32514 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. 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be $\Box$ Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS PTD TITLE SHIVER, FREDDIE R. NAME STREET ADDRESS 8560 JERNIGAN RD. CiTY-ST-ZIP PENSACOLA, FL TITLE VSD NAME SHIVER, BARRY M. STREET ADDRESS 1220 MCKENZIE RD CITY-ST-ZIP CANTONMENT, FE' VP SHIVER, GREGORY M NAME STREET ADDRESS 1324 MCKENZIE RD DO NOT WRITE CITY-ST-ZIP CANTONMENT, FL 32533 TITLE IN THIS SPACE SHIVER, CRAIG J NAME STREET ADDRESS 11677 WAKEFIELD CITY-ST-ZIP PENSACOLA, FL 32514 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

CARRELARY W. CLIVED

Z-28-7

850.479.34% Daytime Phone #

SIGNATURE: GREGORY M. SHIVED

FILED Mar 12, 2007 8:00 am