

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84322

FILED
Jan 10, 2006
Secretary of State

Entity Name: THE GATOR CLUB CORP.

Current Principal Place of Business:

1490 MAIN ST
P O BOX 2597
SARASOTA, FL 34230

New Principal Place of Business:

1492 A FIRST STREET
P O BOX 2597
SARASOTA, FL 34230

Current Mailing Address:

1490 MAIN ST
P O BOX 2597
SARASOTA, FL 34230

New Mailing Address:

1492 A FIRST STREET
P O BOX 2597
SARASOTA, FL 34230

FEI Number: 65-0078856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITZ, ERNEST P.
1490 MAIN ST
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

RITZ, ERNEST P.
1492 A FIRST STREET
SARASOTA, FL 34236 US

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.

SIGNATURE:

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: RITZ, LORETTA,
Address: 1492 FIRST STREET
City-St-Zip: SARASOTA, FL 34236

Title: PT () Delete
Name: RITZ, ERNEST P
Address: 1492 FIRST STREET
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: RITZ, LORETTA,
Address: 1492 A FIRST STREET
City-St-Zip: SARASOTA, FL 34236

Title: PT (X) Change () Addition
Name: RITZ, ERNEST P
Address: 1492 A FIRST STREET
City-St-Zip: SARASOTA, FL 34232

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERNEST P. RITZ

PRES

01/10/2006

Electronic Signature of Signing Officer or Director

Date