2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 16, 2007 08:00 A Secretary of State **DOCUMENT # M88412** 1. Entity Name M. E. GOSE, INC. Principal Place of Business Mailing Address 503 S. O-MUL-LA-OEE DR.8 PO B O X 673 SEBRING, FL 33870 SEBRING, FL 33870 No Chg-P CR2E034 (11/05) 03212007 Applied For 4. FEI Number 59-2896609 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOSE, M E DO NOT WRI 503 S/O-MUL-LA-OEE DR. SEBRING, FL 33870 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE GOSE, M E NAME 503 S. O-MUL-LA-OEE DR. STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 VP TITLE GOSE, CHRIS D NAME 503 S. O-MUL-LA-OEE- DR. STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.