

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017405

Entity Name: GATS & GATS, INC.

FILED
Apr 01, 2006
Secretary of State

Current Principal Place of Business:

1807 WEST 45TH STREET
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

1807 WEST 45TH STREET
JACKSONVILLE, FL 32209

New Mailing Address:

4943 FOXBORO ROAD
JACKSONVILLE, FL 32208 US

FEI Number: 59-3626679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATSON, SAMUEL M
1807 WEST 45TH STREET
JACKSONVILLE, FL 32209 US

Name and Address of New Registered Agent:

GATSON, WINONA H
4943 FOXBORO ROAD
JACKSONVILLE, FL 32208 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: WINONA H GATSON

04/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GATSON, SAMUEL M
Address: 1807 WEST 45TH STREET
City-St-Zip: JACKSONVILLE, FL 32209

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GATSON, SAMUEL M
Address: 4943 FOXBORO ROAD
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: DST () Change (X) Addition
Name: GATSON, WINONA H
Address: 4943 FOXBORO ROAD
City-St-Zip: JACKSONVILLE, FL 32208 US

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: WINONA H GATSON

DST

04/01/2006

Electronic Signature of Signing Officer or Director

Date