

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2006 8:00 am
Secretary of State

01-12-2006 90199 004 ***150.00

DOCUMENT # P0000059374 1. Entity Name EGIS ENTERPRISES, INC.																																																																																									
Principal Place of Business 5063 LACOSTA ISLAND CT PUNTA GORDA, FL 33950			Mailing Address 5063 LACOSTA ISLAND CT PUNTA GORDA, FL 33950																																																																																						
2. Principal Place of Business 23623 VIA CARINO LANE		3. Mailing Address 23623 VIA CARINO LANE																																																																																							
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 																																																																																							
City & State BONITA SPRINGS, FL		City & State BONITA SPRINGS, FL		4. FEI Number 58-1943868																																																																																					
Zip 34135		Country LEE		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																																																																																					
6. Name and Address of Current Registered Agent YATES, BRUCE A 5063 LACOSTA ISLAND CT PUNTA GORDA, FL 33950		7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ 23623 VIA CARINO LANE City BONITA SPRINGS FL Zip Code 34135																																																																																							
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning) DATE</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																																																																																					
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: left; padding: 2px;">10. OFFICERS AND DIRECTORS</th> <th colspan="2" style="text-align: left; padding: 2px;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%; padding: 2px;">TITLE</td> <td style="width: 85%; padding: 2px;">PCFO</td> <td style="width: 15%; padding: 2px;">TITLE</td> <td style="width: 85%; padding: 2px;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;">YATES, BRUCE A</td> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;">5063 LACOSTA ISLAND CT</td> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;">23623 VIA CARINO LANE</td> </tr> <tr> <td style="padding: 2px;">CITY - ST - ZIP</td> <td style="padding: 2px;">PUNTA GORDA, FL 33950</td> <td style="padding: 2px;">CITY - ST - ZIP</td> <td style="padding: 2px;">BONITA SPRINGS, FL 34135</td> </tr> <tr> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;">S</td> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;">YATES, SHARON A</td> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;">5063 LACOSTA ISLAND CT</td> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;">23623 VIA CARINO LANE</td> </tr> <tr> <td style="padding: 2px;">CITY - ST - ZIP</td> <td style="padding: 2px;">PUNTA GORDA, FL 33950</td> <td style="padding: 2px;">CITY - ST - ZIP</td> <td style="padding: 2px;">BONITA SPRINGS, FL 34135</td> </tr> <tr> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;">D</td> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;">KETELSEN, JENNIFER L</td> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;">11707 GOSHEN AVE # 8</td> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td style="padding: 2px;">CITY - ST - ZIP</td> <td style="padding: 2px;">BRENTWOOD, CA 90049</td> <td style="padding: 2px;">CITY - ST - ZIP</td> <td style="padding: 2px;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;">D</td> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;">BOUKNIGHT, KRISTEN L</td> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;">5230 CHESWICK PLACE</td> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;">5230 CHESTWICK PLACE</td> </tr> <tr> <td style="padding: 2px;">CITY - ST - ZIP</td> <td style="padding: 2px;">CUMMING, GA 30040</td> <td style="padding: 2px;">CITY - ST - ZIP</td> <td style="padding: 2px;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;"><input type="checkbox"/> Delete</td> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;"></td> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;"></td> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td style="padding: 2px;">CITY - ST - ZIP</td> <td style="padding: 2px;"></td> <td style="padding: 2px;">CITY - ST - ZIP</td> <td style="padding: 2px;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> </table>						10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		TITLE	PCFO	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	YATES, BRUCE A	NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS	5063 LACOSTA ISLAND CT	STREET ADDRESS	23623 VIA CARINO LANE	CITY - ST - ZIP	PUNTA GORDA, FL 33950	CITY - ST - ZIP	BONITA SPRINGS, FL 34135	TITLE	S	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	YATES, SHARON A	NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS	5063 LACOSTA ISLAND CT	STREET ADDRESS	23623 VIA CARINO LANE	CITY - ST - ZIP	PUNTA GORDA, FL 33950	CITY - ST - ZIP	BONITA SPRINGS, FL 34135	TITLE	D	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	KETELSEN, JENNIFER L	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS	11707 GOSHEN AVE # 8	STREET ADDRESS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	CITY - ST - ZIP	BRENTWOOD, CA 90049	CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE	D	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	BOUKNIGHT, KRISTEN L	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS	5230 CHESWICK PLACE	STREET ADDRESS	5230 CHESTWICK PLACE	CITY - ST - ZIP	CUMMING, GA 30040	CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME		NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS		STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition	CITY - ST - ZIP		CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																																																																																							
TITLE	PCFO	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																						
NAME	YATES, BRUCE A	NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																						
STREET ADDRESS	5063 LACOSTA ISLAND CT	STREET ADDRESS	23623 VIA CARINO LANE																																																																																						
CITY - ST - ZIP	PUNTA GORDA, FL 33950	CITY - ST - ZIP	BONITA SPRINGS, FL 34135																																																																																						
TITLE	S	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																						
NAME	YATES, SHARON A	NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																						
STREET ADDRESS	5063 LACOSTA ISLAND CT	STREET ADDRESS	23623 VIA CARINO LANE																																																																																						
CITY - ST - ZIP	PUNTA GORDA, FL 33950	CITY - ST - ZIP	BONITA SPRINGS, FL 34135																																																																																						
TITLE	D	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																						
NAME	KETELSEN, JENNIFER L	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																						
STREET ADDRESS	11707 GOSHEN AVE # 8	STREET ADDRESS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																						
CITY - ST - ZIP	BRENTWOOD, CA 90049	CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																						
TITLE	D	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																						
NAME	BOUKNIGHT, KRISTEN L	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																						
STREET ADDRESS	5230 CHESWICK PLACE	STREET ADDRESS	5230 CHESTWICK PLACE																																																																																						
CITY - ST - ZIP	CUMMING, GA 30040	CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																						
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																						
NAME		NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																						
STREET ADDRESS		STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																						
CITY - ST - ZIP		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 <u>Bruce A. Yates</u> BRUCE A. YATES <u>1-10-06</u> <u>239-495-8083</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																																																																																									