2006 FOR PROFIT CORPORATION

FILED Apr 10, 2006 8:00 am Secretary of State **ANNUAL REPORT**

DOCUMENT # P00000073699 04-10-2006 90327 047 ***150.00 GATLIN TRANSMISSION, INC. Principal Place of Business Mailing Address 2051 SW 70TH AVE 2051 SW 70TH AVE #E-20 #E-20 **DAVIE, FL 33317** DAVIE, FL 33317 2. Principal Place of Business 3. Mailing Address 2051 SW 70th Ave 2051 SW 7041410 Suite, Apt. #, etc. Suite, Apt. #, etc. 01152006 CR2E034 (11/05) Chg-P # Eld 4 E IZ Applied For City & State City & State 4. FEI Number 65-1028776 Not Applicable DAVI Country Country \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GATLIN, KELLY W Street Address (P.O. Box Number is Not Acceptable) 8750 SW 53RD ST COOPER CITY, FL 33328 City Zip Code 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. 4-5-06 SIGNATURE Signature, typed of at med name of registered agent and title of applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1\$ \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE **PSTD** ☐ Celete TITLE Change ☐ Addition PSTD Gattin, michael J. 8750 Sw 53rd St cooper City FL 33328 GATLIN, MICHAEL J NAME NAME STREET ADDRESS 2051 SW 70TH AVE. #E-20 STREET ADDRESS CITY-ST-ZP **DAVIE, FL 33317** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE Change Audition NAME NAME STREET ADDRESS STREET ADDRESS (37Y-ST-79) CITY-ST-7P Oclete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZP

12. I hereby certify that the information supplied with this filling 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.

<u>Michael</u> SIGNATURE: