2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 28, 2008 08:00 AN **DOCUMENT # P00000114478 Secretary of State** GULF BREEZE P & C INC Principal Place of Business Mailing Address 1224 RIDGE GROVE DR S 1224 RIDGE GROVE DR S PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 01132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2780016 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COX, JOHN W DO NOT WRITE 1224 RIDGE GROVE DR. S. PALM HARBOR, FL 34683 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DΡ TITLE U000000802713 COX, JOHN NAME 02/04/08-80011-002 158.75 STREET ADDRESS 1224 RIDGHE GROVE DR. S. CITY-ST-ZIP PALM HARBOR, FL 34683 VP TITLE COX, JUDITH NAME STREET ADDRESS 1224 RIDGE GROVE DR. S. CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE NAME: COX, JOHNNY W DP STREET ADDRESS 1224 RIDGEGROVE DR. S DO NOT WRITE CITY-ST-ZIP PALM HARBOR, FL 34683 IN THIS SPACE VΡ TITLE COX, JUDITH M VP NAME STREET ADDRESS 1224 RIDGEGROVE DR. S. CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #