

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 24, 2005  
Secretary of State**

DOCUMENT# P01000026928

Entity Name: THE LAZY GECKO, INC.

**Current Principal Place of Business:**

203 DUVAL ST  
KEY WEST, FL 33040

**New Principal Place of Business:**

**Current Mailing Address:**

203 DUVAL ST  
KEY WEST, FL 33040

**New Mailing Address:**

FEI Number: 65-1082544      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GUNTHER, JEFFREY C  
17074 KINGFISH LN W  
SUGARLOAF KEY, FL 33042      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: DP      ( ) Delete  
Name: GUNTHER, JEFFREY  
Address: 17074 KINGFISH LN W  
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: DV      ( ) Delete  
Name: GUNTER, KERRY A  
Address: 17074 KINGFISH LN W  
City-St-Zip: SUGARLOAF KEY, FL 33042

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DV      (X) Change ( ) Addition  
Name: GUNTHER, KERRY A  
Address: 17074 KINGFISH LN W  
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: S/T      ( ) Change (X) Addition  
Name: SCOTT, PETER D  
Address: 1725 LAIRD STREET  
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFREY C. GUNTHER

DP

08/24/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date