

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037013

Entity Name: FLORIDA GUN EXCHANGE, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

5811 S. RIDGEWOOD AVENUE
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

5811 S. RIDGEWOOD AVENUE
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 59-3708486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIESER, JOHN A
11 QUEEN ANN COURT
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

KIESER, JOHN A
5811 S RIDGEWOOD AVE
PORT ORANGE, FL 32127 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: JOHN KIESER

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: KIESER, JOHN A
Address: 11 QUEEN ANN CT
City-St-Zip: ORMOND BEACH, FL 32174

Title: VPT () Delete
Name: FOSTER, BRADLES S
Address: 60806 RUE DU LAC
City-St-Zip: SOUTH BEND, IN 46614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: KIESER, JOHN A
Address: 5811 S RIDGEWOOD AVE
City-St-Zip: PORT ORANGE, FL 32127

Title: VPT (X) Change () Addition
Name: FOSTER, BRADLEY S
Address: 60806 RUE DU LAC
City-St-Zip: SOUTH BEND, IN 46614

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: JOHN KIESER

PRES

01/12/2006

Electronic Signature of Signing Officer or Director

Date