2006 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Apr 05, 2006 08:00 AM Secretary of State DOCUMENT # P01000079383 1. Entity Name GELSIS, INC. Principal Place of Business Mailing Address 3638 131ST AVE N PO BOX 17918 CLEARWATER, FL 33762 CLEARWATER, FL 33762 01242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3737261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARATHANSIS, KEVIN DO NOT WRITE 10527 GREENSPRINGS DRIVE TAMPA, FL 33626 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 reinstalling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS TITLE CARATHANSIS, KEVIN NAME U00000492657 04/19/06-80073-022 1<u>50.00</u> STREET ADDRESS 3638 131ST AVE N CITY-ST-7IP CLEARWATER, FL 33762 PTD TITLE SPITZNAGEL, CARL NAME STREET ADDRESS 3638 131ST AVE N CITY-ST-ZIP CLEARWATER, FL 33762 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITCE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME

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 afficer or director of the corporation or the receiver or trustee employered to execute title 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 anyaddress, with all fifter live employered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFIC

CER OR DIRECTOR

12NAGEC

3/31/06

727-552-250

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