

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091316

Entity Name: GUNN HIGHWAY MORTGAGE, INC.

FILED
Mar 03, 2006
Secretary of State

Current Principal Place of Business:

2348 SUNSET POINT RD.
CLEARWATER, FL 33765

New Principal Place of Business:

3550 135TH PL.
LARGO, FL 33771

Current Mailing Address:

2348 SUNSET POINT RD.
CLEARWATER, FL 33765

New Mailing Address:

3550 135TH PL
LARGO, FL 33771

FEI Number: 59-3758875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACOCK, RAY
2348 SUNSET POINT RD.
CLEARWATER, FL 33765 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WESCOTT, RALPH
Address: 3550 135TH PLACE NORTH
City-St-Zip: LARGO, FL 33771

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WESCOTT, RALPH
Address: 3550 135TH PLACE NORTH
City-St-Zip: LARGO, FL 33771

Title: D () Change (X) Addition
Name: LAVRINC, TERESA W
Address: 1659 PARKSIDE DR.
City-St-Zip: CLEARWATER, FL 33756

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: RALPH M. WESCOTT

DP

03/03/2006

Electronic Signature of Signing Officer or Director

Date