2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT # P01000099495** 1. Entity Name GAMMEL & ASSOCIATES, INC. Principal Place of Business Mailing Address 1875 OCEAN VILLAGE DRIVE 1875 OCEAN VILLAGE DRIVE FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 CR2E034 (11/05) 04192008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3761264 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAMMEL, JAMES DAVID DO NOT WRITE 1875 OCEAN VILLAGE DRIVE FERNANDINA BEACH, FL 32034 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 U00000915409 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 05/09/08-80014-005 150.00 10. OFFICERS AND DIRECTORS TITLE DR GAMMEL, JAMES DAVID NAME STREET ADDRESS 1875 OCEAN VILLAGE DRIVE FERNANDINA BEACH, FL 32034 CITY-ST-ZIP TITLE NAME DANZIG, DANI STREET ADDRESS 1875 OCEAN VILLAGE DRIVE CITY+ST-7(P FERNANDINA BEACH, FL 32034 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE 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 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:

STREET ADDRESS

MONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/00

904-261-8081

FILED

Daytime Phone #