## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 01, 2006 08:00 AM Secretary of State DOCUMENT # P01000102376 t. Entity Name GILES AND GILES ENTERPRISES, INC. Principal Place of Business Mailing Address 4336 60 AVE P. O. BOX 1391 VERO BCH, FL 32967 VERO BEACH, FL 32961-1391 04282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3758009 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE GILES, TERESA H 4336 60 AVE VERO BCH, FL 32967 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 lamitiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 05/13/06-80035-007 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPT TITLE GILES, THOMAS M SR NAME STREET ADDRESS PO BOX 1391 CITY-ST-ZIP VERO BCH, FL 329611391 TITLE NAME GILES, TERESA H STREET ADDRESS PO 80X 1391 VERO BCH, FL 329611391 CITY-ST-ZIP TITLE GILES, THOAMS M JR NAME P.O. BOX 1391 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP VERQ BEACH, FL 32961 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not quality 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 comporation 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 ligs empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

UNG OFFICER OR DIRECTOR

04-27-2006

FILED