

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005176

FILED  
Feb 17, 2008  
Secretary of State

Entity Name: GULF ATLANTIC VENDING, INC.

## Current Principal Place of Business:

9225 ULMERTON ROAD  
SUITE 408  
LARGO, FL 33771

## New Principal Place of Business:

8058 118TH AVE N.  
LARGO, FL 33773

## Current Mailing Address:

9225 ULMERTON ROAD  
SUITE 408  
LARGO, FL 33771

## New Mailing Address:

8058 118TH AVE N.  
LARGO, FL 33773

FEI Number: 02-0535477

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELLENBERG, KENNETH E  
9225 ULMERTON ROAD  
SUITE 408  
LARGE, FL 33771 US

## Name and Address of New Registered Agent:

ELLENBERG, KENNETH E  
8058 118TH AVE N>  
LARGE, FL 33773 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: KENNETH E ELLENBERG

02/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ELLENBERG, KENNETH E  
Address: 14021 IMAGE LAKE COURT  
City-St-Zip: FORT MYERS, FL 33907

Title: D (X) Delete  
Name: BOWMAN, BARBARA  
Address: 9225 ULMERTON ROAD SUITE 408  
City-St-Zip: LARGO, FL 33771

Title: STD ( ) Delete  
Name: MCCAAM, WILLIAM  
Address: 6889 CLEMENTA AVE. S.W.  
City-St-Zip: MELROSE, MN 55363

Title: D ( ) Delete  
Name: HUMPHREY, DALLAS R  
Address: 11285 BIRCH ISLAND ROAD  
City-St-Zip: EAST GULL LAKE, MN 56401 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ELLENBERG, KENNETH E  
Address: 3453 GOLF CLUB LANE  
City-St-Zip: NASHVILLE, TN 37215

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH E ELLENBERG

D

02/17/2008

Electronic Signature of Signing Officer or Director

Date