

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000009948

Entity Name: G AN A, INC.

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

1 NORTH LUTHER AVENUE
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

1 NORTH LUTHER AVENUE
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 26-0022268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WUTHRICH, BRIGITTA A
1 N. LUTHER AVE
ARCADIA, FL 34266 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WUTHRICH, BRIGITTA A P
Address: 1 NORTH LUTHER AVENUE
City-St-Zip: ARCADIA, FL 34266

Title: VP () Delete
Name: GARY, FRIERSON L
Address: 1 NORTH LUTHER AVE.
City-St-Zip: ARCADIA, FL 34266 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: FRIERSON, ALICE H
Address: 1 NORTH LUTHER AVE.
City-St-Zip: ARCADIA, FL 34266 US

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: GARY FRIERSON

VP

05/05/2006

Electronic Signature of Signing Officer or Director

Date