2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000053139 **Secretary of State** 1. Entity Name GILITTLETON, INC. Mailing Address Principal Place of Business 204 41ST AVENUE W 204 41ST AVENUE W BRADENTON, FL 34208 BRADENTON, FL 34208 02102006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3662158 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATTS, STEPHEN G ESQ. DO NOT WRITE 204 41ST AVENUE W BRADENTON, FL 34208 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 DATE Signature, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LITTLETON, JOHNNY 000000441145 03/03/06-80024-007 150.00 STREET ADDRESS 204 41ST AVENUE W BRADENTON, FL 34208 CITY-ST-ZIP HILE MAME STREET ADDRESS CITY-ST-ZIP ប្រវាទ STREET ADDRESS DO NOT WRITE CITY-51-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE HAME STREET ADDRESS CCTY-ST-ZIP mlE STRUET ADDRESS CUTY-ST-ZIP 12. 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.

FILED

2/16/06 251-343-1673

Feb 20, 2006 08:00 AM