2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Mar 24, 2006 08:00 AM **Secretary of State** DOCUMENT # P02000093230 1. Entity Name GOTZ, INC. Principal Place of Business Mailing Address 15904 DOVER CLIFFE DRIVE **15904 DOVER CLIFFE DRIVE** LUTZ, FL 33548-6122 LUTZ, FL 33548-6122 CR2E034 (11/05) 03072006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0478996 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOTZ, GEROLD DO NOT WRITE 15904 DOVER CLIFFE DRIVE LUTZ, FL 33548-6122 IN THIS SPACE 5. 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 Signature, typed or printed name of registered agent and title if apphicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Ba FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS TITI F GOTZ, GEROLD NAME STREET ADDRESS 15904 DOVER CLIFFE DRIVE CITY-ST-ZIP LUTZ, FL 335486122 TITLE U00000479471 04/10/06-80006-001 150.00 GOTZ, EVA O NAME 15904 DOVER CLIFFE DRIVE STREET ADDRESS CITY-ST-ZIP LUTZ, FL 335486122 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS Caty-ST-ZIP TITLE NAME STREET ATTORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 eath; 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 charged, or on an attachment with an address, with all other like empowered.

FILED