2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 17, 2006 08:00 AM Secretary of State DOCUMENT # P03000001473 G&G FATHER & SON ENTERPRISES, INC. Principal Place of Business Mailing Address **3637 BEDFORD STREET** 3637 BEDFORD STREET **NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 22-3891113 Not Applicable Country 7)n Country Zìo \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLDMAN, MARTIN R Street Address (P.O. Box Number is Not Acceptable) 3637 BEDFORD STREET NEW PORT RICHEY, FL 34652 City Zip Code 6. 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 file if applicable. (ROTE: Registered Agent signature required when renetating) \$5.00 May 8e 9. Election Campaign Financing FILE NOW!!! FEE IS \$160.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete 7177 F Addition | TITLE Change | GOLDMAN, MARTIN R NAME STREET ADDRESS 3637 BEDFORD STREET STREET ADDRESS U00000471006 CHY-SI-DP NEW PRT RCHEY, FL 34652 GUY-SI-ZP /28/06-80036-018 150.00 TITLE ☐ Detete 33715 MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZP TrTLE Delete ☐ Change notitotA 🔲 NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZP City-St-70 nne Delete ☐ Change ☐ Addition MLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-70P C07-S1-79 ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATA-SE-VA GITY-ST-ZIP Delete TITLE Cirence ☐ Addition SEISE MAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-7/P CITY-ST-ZIP 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 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 507, 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.

SIGNING OFFICER OR DIRECTOR

MARTINGULPHAN PRESIDENT 3/15/00

FILED