2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024832

Entity Name: GULLY'S SOUTH, INC.

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

3214 1ST STREET WEST 1040 6TH AVENUE SOUTH BRADENTON, FL 34205 WAUCHULA, FL 33873

Current Mailing Address: New Mailing Address:

3214 1ST STREET WEST 1051 DOWING CIRCLE BRADENTON, FL 34205 WAUCHULA, FL 33873

FEI Number: 16-1656229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMIREZ, EDUARDO
3214 1ST STREET WEST
BRADENTON, FL 34205 US

RAMIREZ, EDUARDO
1051 DOWING CIRCLE
WACHULA, FL 33873 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: EDUARDO RAMIREZ 04/26/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition
Name: RAMIREZ, EDUARDO Name: RAMIREZ, EDUARDO
Address: 3214 1ST STREET WEST Address: 1051 DOWING CIRCLE

 Address:
 3214 1ST STREET WEST
 Address:
 1051 DOWING CIRCLE

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:
 WAUCHULA, FL 33873

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 RAMIREZ, MARIETTA

 Address:
 Address:
 1051 DOWING CIRCLE

 City-St-Zip:
 City-St-Zip:
 WAUCHULA, FL 33873

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: EDUARDO RAMIREZ P 04/26/2006