

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033927

Entity Name: MICKEY GIFFORD INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

7117 PELICAN BAY BLVD
903
NAPLES, FL 34108

Current Mailing Address:

7117 PELICAN BAY BLVD
903
NAPLES, FL 34108

New Principal Place of Business:

7117 PELICAN BAY BLVD
1705
NAPLES, FL 34108

New Mailing Address:

7117 PELICAN BAY BLVD
1705
NAPLES, FL 34108

FEI Number: 30-0167684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIFFORD, MICKEY
7117 PELICAN BAY BLVD., #1402
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

GIFFORD, MICKEY D
7117 PELICAN BAY BLVD., #1705
NAPLES, FL 34108 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: MICKEY D. GIFFORD

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIFFORD, MICKEY
Address: 7117 PELICAN BAY BLVD., #1402
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIFFORD, MICKEY D
Address: 7117 PELICAN BAY BLVD., #1705
City-St-Zip: NAPLES, FL 34108

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: MICKEY D. GIFFORD

PD

01/10/2006

Electronic Signature of Signing Officer or Director

Date