2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000056189

Entity Name: GILLIGAN SERVICES, INC.

FILED Jul 19, 2007 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

707 MULLET DRIVE 720 MULLET DRIVE

SUITE 118 SUITE N

CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

707 MULLET DRIVE 720 MULLET DRIVE

SUITE 118 SUITE N

CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920

FEI Number: 77-0600581 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:

MARTINEZ, EVELYN
707 MULLET DRIVE
SUITE 118

MARTINEZ, EVELYN
720 MULLET DRIVE
SUITE N

CAPE CANAVERAL, FL 32920 US CAPE CANAVERAL, FL 32920 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: EVELYN MARTINEZ 07/19/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: MARTINEZ, EVELYN Name: MARTINEZ, EVELYN Address: 707 MULLET DRIVE, SUITE 118 Address: 55 NEEDLE BLVD., UNIT 63
City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: MERRITT ISLAND, FL 32953

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

 Name:
 SANTAYANA, GREGORIO
 Name:
 SANTAYANA, GREGORIO

 Address:
 707 MULLET DRIVE, SUITE 118
 Address:
 55 NEEDLE BLVD., UNIT 63

 City-St-Zip:
 CAPE CANAVERAL, FL 32920
 City-St-Zip:
 MERRITT ISLAND, FL 32953

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

 Name:
 Name:
 MITCHELL, LYNN R

 Address:
 Address:
 720 MULLET RD., SUITE N

 City-St-Zip:
 Cape Canaveral, FL 32920

I hereby certify that the information supplied with this filing does not qualify 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: EVELYN MARTINEZ DPS 07/19/2007