

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064220

FILED
Jan 13, 2006
Secretary of State

Entity Name: LARRY GIBSON ENTERPRISES, INC.

Current Principal Place of Business:

6331 39TH ST N
UNIT 100
PINELLAS PK, FL 33781

New Principal Place of Business:

11922 U.S. 19 N
UNIT B
CLEARWATER, FL 33764

Current Mailing Address:

6331 39TH ST N
UNIT 100
PINELLAS PK, FL 33781

New Mailing Address:

11922 U S 19 N
UNIT B
CLEARWATER, FL 33764

FEI Number: 56-2366233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, LARRY
6331 39TH ST N
UNIT 100
PINELLAS PK, FL 33781 US

Name and Address of New Registered Agent:

GIBSON, LARRY
11922 U.S. 19 N
CLEARWATER, FL 33764 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: LARRY GIBSON

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIBSON, LARRY
Address: P.O.BOX 3056
City-St-Zip: PINELLAS PK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GIBSON, LARRY
Address: 11922 U.S. 19 N
City-St-Zip: CLEARWATER, FL 33764

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: LARRY GIBSON

PRES

01/13/2006

Electronic Signature of Signing Officer or Director

Date