2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 24, 2008 8:00 am Secretary of State DOCUMENT # P03000095477 1. Entity Name 04-24-2008 90105 005 ***150 00 ROTARY GATE SYSTEMS INC. Principal Place of Business Mailing Address 3355-3 COPTER RD 3981 NORTH W. STREET, #36 PENSACOLA, FL 32505 PENSACOLA, FL 32505 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 04162008 CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 20-0151686 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BASS & SANDFORT ACCOUNTANTS PA Street Address (P.O. Box Number is Not Acceptable) 1301 WEST GARDEN STREET PENSACOLA, FL 32501-4504 Zip Code City 8. 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 DATE Signature, typed or printed name of registered agent and title # applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. PSD TITLE Change Addition Delete TITLE JONES, MICHAEL NAME NAME 3981 NORTH W. STREET, #36 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32505 CITY-ST-7IP VTD Change Addition Delete ТΠΕ TITLE JONES, SUZZAN NAME NAME STREET ADDRESS 3981 NORTH W. STREET, #36 STREET ADDRÉSS PENSACOLA, FL 32505 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Deleie TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 607, 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.

FILED

Daytime Phone #