

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 15, 2006
Secretary of State**

DOCUMENT# P03000127136

Entity Name: GARY OWENS & SONS, INC.

Current Principal Place of Business:

201 NAYLOR DRIVE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

201 NAYLOR DRIVE
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 51-0489059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, GARRELL P
201 NAYLOR DRIVE
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OWENS, GARRELL P
Address: 201 NAYLOR DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VP () Delete
Name: OWENS, ROBERT VP
Address: 201 NAYLOR DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: S () Delete
Name: DICKIE, RYAN S
Address: 201 NAYLOR DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: JANSSEN, AARON
Address: 201 NAYLOR DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

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: GARRELL P OWENS

P

05/15/2006

Electronic Signature of Signing Officer or Director

Date