

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129879

FILED
Apr 17, 2006
Secretary of State

Entity Name: GATORS OF PORT RICHEY, INC.

Current Principal Place of Business:

5811 RICHEY DRIVE
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

5811 RICHEY DRIVE
PORT RICHEY, FL 34668

New Mailing Address:

5721 RICHEY DRIVE
PORT RICHEY, FL 34668

FEI Number: 20-0375912

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:

DUNPHY, WARREN W
5721 RICHEY DRIVE
PORT RICHEY, FL 34668 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: WARREN W. DUNPHY

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V, S () Delete
Name: DUNPHY, WARREN W
Address: 11438 RIDGE ROAD, # 162
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ~~WPS~~ (X) Change (X) Addition
Name: ~~DUNPHY, WARREN W~~
Address: 5721 RICHEY DRIVE
City-St-Zip: PORT RICHEY, FL 34668

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: WARREN W. DUNPHY

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04/17/2006

Electronic Signature of Signing Officer or Director

Date