2006 FOR PROFIT CORPORATION

Jul 14, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P03000138408 1. Entity Name JAMÉS R. GILBERT ENTERPRISES, INC. Principal Place of Business Mailing Address 12878 ROALDE ROAD 12878 ROALDE ROAD TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32317 07062006 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 45-0531641 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILBERT, JAMES R DO NOT WRITE 12878 ROALDE ROAD TALLAHASSEE, FL 32301 IN THIS SPACE 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, lyped by printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS 10. VP TITLE NAME GILBERT, JAMES R STREET ADDRESS 12878 ROALDE RD CITY-ST-ZIP TALLAHASSEE, FL 32317 PD TITLE GILBERT, JAMES W NAME STREET ADDRESS 12878 ROALDE ROAD CITY-ST-ZIP TALLAHASSEE, FL 32317 ST TITLE WILLIAMS, TONY NAME STREET ADDRESS 12878 ROALDE ROAD DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32317 TITI F IN THIS SPACE NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

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