

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007707

Entity Name: GESELL, INC.

FILED  
Sep 04, 2006  
Secretary of State

## Current Principal Place of Business:

6102 PROCTOR ROAD  
SARASOTA, FL 34241

## New Principal Place of Business:

## Current Mailing Address:

6102 PROCTOR ROAD  
SARASOTA, FL 34241

## New Mailing Address:

FEI Number: 11-3711183

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PREWETT, DANIEL L  
5777 BENEVA ROAD SOUTH  
SARASOTA, FL 34233 US

## Name and Address of New Registered Agent:

GESELL, MICHAEL J  
6102 PROCTOR RD.  
SARASOTA, FL 34241 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: MICHAEL J. GESELL

09/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDTS ( ) Delete  
Name: GESELL, MICHAEL  
Address: 6102 PROCTOR ROAD  
City-St-Zip: SARASOTA, FL 34241

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL J. GESELL

PDTS

09/04/2006

Electronic Signature of Signing Officer or Director

Date