2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011944

Entity Name: GORDON NEIL PERSOHN, JR., INC.

FILED Jan 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

225 EAST LEMON STREET 2855 MERIDIAN POINT LANE SUITE 351 LAKELAND, FL 33813

LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

PO BOX 2808 PO BOX 5102

LAKELAND, FL 33806 LAKELAND, FL 33807

FEI Number: 20-0663187 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:

WENDEL, JOHN F C/O WENDALL & CHRITTON CHARTERED 225 EAST LEMON STREET, SUITE 351 LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

Name:PERSOHN, JR, G. NEIL PRESIDEName:Address:2855 MERIDIAN POINT LANEAddress:City-St-Zip:LAKELAND, FL 33813City-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: /S/G. NEIL PERSOHN PRES 01/17/2006