

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013519

FILED
Jul 17, 2006
Secretary of State

Entity Name: GAMLEN, INC.

Current Principal Place of Business:

6700 CYPRESS RD
APT 508
PLANTATION, FL 33317

New Principal Place of Business:

38 GOVERNORS CT
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

6700 CYPRESS RD
APT 508
PLANTATION, FL 33317

New Mailing Address:

38 GOVERNORS CT
PALM BEACH GARDENS, FL 33418

FEI Number: 56-2428309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMLEN, OLAF
3101 PORT ROYALE BLVD., STE. 814
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GAMLEN, OLAF
38 GOVERNORS CT
PALM BEACH GARDENS, FL 33418 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: OLAF GAMLEN

07/17/2006

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: PD () Delete
Name: GAMLEN, OLAF
Address: 6700 CYPRESS RD APT 308
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAMLEN, OLAF
Address: 38 GOVERNORS CT
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: OLAF GAMLEN

PD

07/17/2006

Electronic Signature of Signing Officer or Director

Date