2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: V

Secretary of State DOCUMENT # P04000049631 03-19-2007 90077 049 ***150.00 1. Entity Name GYPSY KINGS, INC. Principal Place of Business Mailing Address quusu-1627 E SILVER SPRINGS BLVD STE A 1627 E SILVER SPRINGS BLVD STE A OCALA, FL 34470 OCALA, FL 34470 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-1405400 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Charles E. Morris, Jr. MEAD, RICHARD Street Address (P.O. Box Number is Not Acceptable) 1627 E. Silver Springs 1531 SOUTHEAST 36TH AVE OCALA, FL 34470 Cilo Ocala ²34470 eternoon the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this the obligations of register SIGNATURE 1 Signature, typed or printed name of registered agent it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition MORRIS, CHARLES E JR. NAME NAME 1627 E SILVER SPRINGS BLVD STE A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL 34470 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME HOWARD, DAVID L NAME 1627 E SILVER SPRINGS BLVD STE A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL 34470 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE TITLE C Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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 muster empowered to execute this eport 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 either like epowered.

Charles Morris

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 19, 2007 8:00 am