

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073933

Entity Name: GEARHEADS, INC.

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

3429 W UNIVERSITY AVE
GAINESVILLE, FL 32607

New Principal Place of Business:

10100 NW 13TH STREET
SUITE B
GAINESVILLE, FL 32653

Current Mailing Address:

3429 W UNIVERSITY AVE
GAINESVILLE, FL 32607

New Mailing Address:

10100 NW 13TH STREET
SUITE B
GAINESVILLE, FL 32653

FEI Number: 56-2457350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

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: PTD () Delete
Name: ESTOK, DOUGLAS J
Address: 3429 W UNIVERSITY AVE
City-St-Zip: GAINESVILLE, FL 32607

Title: VSD () Delete
Name: ESTOK, THERESA R
Address: 3429 W UNIVERSITY AVE
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ESTOK, DOUGLAS J
Address: 10100 NW 13TH STREET, SUITE B
City-St-Zip: GAINESVILLE, FL 32653

Title: VSD (X) Change () Addition
Name: ESTOK, THERESA R
Address: 10100 NW 13TH STREET, SUITE B
City-St-Zip: GAINESVILLE, FL 32653

I hereby certify that the information supplied with this filing does not qualify 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: DOUGLAS J ESTOK

PTD

05/15/2007

Electronic Signature of Signing Officer or Director

Date