

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2006 8:00 am
Secretary of State

03-03-2006 90104 047 ***150.00

DOCUMENT # P04000079768 1. Entity Name GULF COMPONENTS HOLDINGS, INC.					
Principal Place of Business 5100 NORTH FEDERAL HIGHWAY 300 FORT LAUDERDALE, FL 33308 US			Mailing Address 5100 NORTH FEDERAL HIGHWAY SUITE 300 FORT LAUDERDALE, FL 33308 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
TOBIN & REYES, P.A. 7251 WEST PALMETTO PARK ROAD SUITE 205 BOCA RATON, FL 33433				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD RANEY, AUGUSTUS E JR. <input type="checkbox"/> Delete 5100 NORTH FEDERAL HIGHWAY, SUITE 300 FORT LAUDERDALE, FL 33308		TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD RANEY, AUGUSTUS E <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5100 N. FEDERAL HWY, STE 300 FT. LAUDERDALE, FL 33308	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S RAICHE, JOANNE <input type="checkbox"/> Delete 5100 NORTH FEDERAL HIGHWAY, SUITE 300 FORT LAUDERDALE, FL 33308		TITLE NAME STREET ADDRESS CITY - ST - ZIP	S RAICHE, JOANNE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5100 N. FEDERAL HWY, STE 300 FT. LAUDERDALE, FL 33308	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 trustee empowered to execute this report 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 other like empowered.					
SIGNATURE: <i>Joann Raiche</i> JOANN RAICHE			2/27/06		954-492-5383
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #

40023378



02272006 Chg-P CR2E034 (11/05)

4. FEI Number **05-0602949** Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required