2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 09, 2006 08:00 AN DOCUMENT # P04000080371 1. Entity Name **Secretary of State** GCC SMART TOOLS, INC. Mailing Address Principal Place of Business 949 TURNER QUAY JUPITER FL 33458 949 TURNER QUAY JUPITER FL 33458 3. Mailing Address 2. Principal Place of Business Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 01-0816172 Not Applicat Country Zib Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MELLINGER, MADELINE E Street Address (P.Q. Box Number is Not Acceptable) 949 TURNER QUAY JUPITER FL 33458 City Zip Code 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 acceptable the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and lifte if applicable (NOTE Registered Agent signature required when coinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE Change ☐ Add™ TITLE NAME MELLINGER, MADELINE E NAME U00000426949 STREET ADDRESS 949 TURNER QUAY STREET ADDRESS 02/20/06-80064-016 150.00 CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33458 TITLE Delete TITLE ☐ Change ☐ Add NAME MELLINGER, H. CHARLES MAME STREET ADDRESS 949 TURNER QUAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33458 Detete ☐ Change A. TITLE mie NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change □ Ab TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Adi ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILE ☐ Change □ A± TITLE NAME HAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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

if changed, or on an attachment with an address, with all other like empowered.