2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 07, 2008 8:00 am Secretary of State DOCUMENT # P04000121368 05-07-2008 90111 020 ***150.00 GILRANE, INC. Principal Place of Business Mailing Address 7134 RHINEBECK DR PT RICHEY FL 34668 7134 RHINEBECK DR PT RICHEY FL 34668 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7134 RHINEBECK 5631 US HWY 19 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 30-0272969 NEW PORT RICHEY FL PORT RICHEY Not Applicable Country 3465Z \$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 GILRANE, STEVEN Street Address (P.O. Box Number is Not Acceptable) 7134 RHINEBECK DR PT RICHEY FL 34668 Zip Code 8. The above fiamed entity submits this statement for the purpose of changing its registered office or registered agent, or port, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE .. Signal e, typed or printed liam to all registered recent and this if applicable. (NOTE Registered Again) equations required when rejustation) RLE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D Delete TITLE Addition GILRANE, STEVEN NAME STREET ADDRESS 7134 RHINEBECK DR STREET ADDRESS CITY-ST-ZIE 3: PERICHEY FL 34668 CITY-ST-ZIP Defele TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TRUE ☐ De ete ☐ Change TOTAL ☐ Addition HAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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 their like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Davide Shore #