

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016079

Entity Name: GIBSON INVESTMENT GROUP INC

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

12261 LEXINGTON PARK DRIVE
102
TAMPA, FL 33626

New Principal Place of Business:

14611 CANOPY DR.
TAMPA, FL 33626

Current Mailing Address:

12261 LEXINGTON PARK DRIVE
102
TAMPA, FL 33626

New Mailing Address:

14611 CANOPY DR.
TAMPA, FL 33626

FEI Number: 20-2251185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, DAVID A
12261 LEXINGTON PARK DRIVE
102
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

GIBSON, DAVID A
14611 CANOPY DR.
TAMPA, FL 33626 US

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:

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIBSON, DAVID A
Address: 12261 LEXINGTON PARK DRIVE #102
City-St-Zip: TAMPA, FL 33626

Title: S () Delete
Name: GIBSON, JENNY J
Address: 12261 LEXINGTON PARK DRIVE #102
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIBSON, DAVID A
Address: 14611 CANOPY DR.
City-St-Zip: TAMPA, FL 33626

Title: VP (X) Change () Addition
Name: GIBSON, JENNY J
Address: 14611 CANOPY DR.
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify for the 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: JENNY J GIBSON

VP

04/21/2006

Electronic Signature of Signing Officer or Director

Date