2007 FOR PROFIT CORPORATION

FILED May 07, 2007 08:00 A Secretary of State ANNUAL REPORT **DOCUMENT # P05000016079** GIBSON INVESTMENT GROUP INC Principal Place of Business Mailing Address 14611 CANOPY DR. 14611 CANOPY DR. **TAMPA, FL 33626** TAMPA, FL 33626 No Chg-P CR2E034 (11/05) 05022007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2251185 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GIBSON, DAVID A 14611 CANOPY DR. TAMPA, FL 33626 IN THIS SPACE 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. H000000762233 /25/07 00000 019 150.00 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME GIBSON, DAVID A 14611 CANOPY DR. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33626 TITLE NAME GIBSON, JENNY J 14611 CANOPY DR. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33626 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR