2006 FOR PROFIT CORPORATION

changed, or on an attachment with

SIGNATURE:

With all other

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 30, 2006 8:00 am Secretary of State ANNUAL REPORT 01-30-2006 90064 002 ***150.00 DOCUMENT # P05000026268 1. Entity Name GOST INVESTMENT COMPANY, INC. Principal Place of Business Mailing Address 60009249 15951 N. FLORIDA AVE. 15951 N. FLORIDA AVE. LUTZ, FL 33549 LUTZ, FL 33549 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 32-0139933 Not Applicable Zip Country Zip Country \$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 STAFFORD, S.L. 15951 N. FLORIDA AVE. Street Address (P.O. Box Number is Not Acceptable) LUTZ, FL 33549 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. D, S, T ☐ Delete TITLE ☐ Change ☐ Addition STAFFORD, S.L. NAME NAME 15951 N. FLORIDA AVE. STREET ADDRESS STREET ADDRESS LUTZ, FL 33549 CITY-ST-ZIP CITY-ST-ZIP D, P TITLE Delete TITI F Change ■ Addition GOLLON, E.M. NAME 15951 N. FLORIDA AVE. STREET ADDRESS STREET ADORESS CITY-ST-ZIP LUTZ, FL 33549 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 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 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 emproyed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED