2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045187

Entity Name: GULF STATES REALTY & INVESTMENT, INC.

FILED Jan 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3900 HOLLEYBERRY LANE MILTON, FL 32583

Current Mailing Address: New Mailing Address:

3900 HOLLEYBERRY LANE MILTON, FL 32583

FEI Number: 20-2566810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILLIAND, ROBERT D GILLIAND, ROBERT D PST 3900 HOLLEYBERRY LANE 3900 HOLLEYBERRY LANE MILTON, FL 32583 US MILTON, FL 32583 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: ROBERT DEAN GILLIAND 01/29/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: GILLIAND, ROBERT D GILLIAND, ROBERT D PST Name: Name: 3900 HOLLEYBERRY LANE Address: 3900 HOLLEYBERRY LANE Address: City-St-Zip: MILTON, FL 32583 City-St-Zip: MILTON, FL 32583

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: ROBERT D, GILLIAND PST 01/29/2006