

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046840

FILED
Jul 07, 2006
Secretary of State

Entity Name: GILPIN'S IMPACT INC.

Current Principal Place of Business:

378 AHERN ST
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

378 AHERN ST
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 55-0894216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, MYRTLE J
12334 BRIGHTON BAY TR S
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILPIN, SAMUEL
Address: 680 PALM AVE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D () Delete
Name: LEE, MYRTLE J
Address: 12334 BRIGHTON BAY TR. S.
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAMUEL GILPIN

P

07/07/2006

Electronic Signature of Signing Officer or Director

Date