2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 09, 2007 8:00 am Secretary of State DOCUMENT # P05000046840 05-09-2007 90091 002 ***150.00 GILPIN'S IMPACT INC. Principal Place of Business Mailing Address 378 AHERN ST 378 AHERN ST ATLANTIC BEACH FL 32233 ATLANTIC BEACH FL 32233 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 55-0894216 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAXWELL, DOUGLAS R ESQ. Street Address (P.O. Box Number is Not Acceptable) 10739 DEERWOOD PARK BLVD., SUITE 200A JACKSONVILLE FL 32256 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 nome of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) * FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. TITLE ☐ Delete 1011 Change ■ Addition GILPIN, SAMUEL NAME NAME 680 PALM AVE STREET ADDRESS STRUCT ADDRESS ATLANTIC BEACH FL 32233 CITY-ST-ZIP CITY ST-ZIP THUE Delete TITLE ☐ Change ☐ Addition LEE. MYRTLE J NAME NAMI 12334 BRIGHTON BAY TR. S. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32246 CHY-ST-ZIP CITY - ST- 7IP TITLE Delete 1101 Change 172 addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP ☐ Delete IIII ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

DAVID C. KEASLER 4/23/07 904-241-0213
FICER ON DIRECTOR SIGNATURE:

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplicmental 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. Mithall other like empowered.