2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075772

Entity Name: G3 INNOVATION, INC.

FILED May 01, 2006 Secretary of State

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

4235 MARSH LANDING BLVD. 144 SHELBYS COVE CT

234 PONTE VEDRA BEACH, FL 32082 US

JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: New Mailing Address:

3949 THIRD ST. SOUTH 3948 THIRD ST. SOUTH

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JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE BEACH, FL 32250 US

FEI Number: 90-0239697 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:

GOUSBY, ARTHUR E III GOUSBY, ARTHUR E III 3949 THIRD ST. SOUTH 3948 THIRD ST. SOUTH

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JÄCKSONVILLE BEACH, FL 32250 US JÄCKSONVILLE BEACH, FL 32250 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: 05/01/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 GOUSBY, ARTHUR E III
 Name:
 GOUSBY, ARTHUR E III

Address: 3949 THIRD ST. SOUTH Address: 3948 THIRD ST. SOUTH

City-St-Zip: JACKSONVILLE BEACH, FL 32250 US City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: ARTHUR GOUSBY, III P 05/01/2006