

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119570

FILED
Apr 24, 2006
Secretary of State

Entity Name: GARY & MIKE'S RESORT SERVICES, INC.

Current Principal Place of Business:

7009 BIG DADDY DR.
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

7009 BIG DADDY DR.
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 20-4748612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEZ HARGUS, GARY JR
7009 BIG DADDY DR.
PANAMA CITY BEACH, FL 32407 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: PST () Delete
Name: DEZ HARGUS, GARY JR
Address: 7009 BIG DADDY DR.
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: V () Delete
Name: SELF, MICHAEL
Address: 7009 BIG DADDY DR.
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEZ HARGUS, GARY JR
Address: 7009 BIG DADDY DR.
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: V (X) Change () Addition
Name: HAY, RANDALL
Address: 1606 LAKE AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32401

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: GARY DEZ HARGUS

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04/24/2006

Electronic Signature of Signing Officer or Director

_____ Date