2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 01, 2008 08:00 AN DOCUMENT # P05000158239 Secretary of State 1. Entity Name DON & CONNIE GIST RV SALES, INC. Principal Place of Business Mailing Address 2195 N. PINE 2195 N. PINE OCALA, FL 34475 OCALA, FL 34475 No Chg-P CR2E034 (11/05) 01252008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2550029 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIST, CONNIE DO NOT WRITE 2195 N. PINE OCALA, FL 34475 IN THIS SPACE 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 agg registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GIST, WILFORD D STREET ADDRESS 2195 N. PINE OCALA, FL 34475 CITY-ST-ZIP TITLE 2a201800000U GIST, CONNIE 02/11/08-80007-024 150.00 NAME STREET ADDRESS 2195 N. PINE CITY-ST-ZIP OCALA, FL 34475 TITLE STREET ADDRESS DO NOT WRITE CJTY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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, with all orier like empowered.

16660-Gist