

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000161569

Entity Name: GK3, INC.

FILED
Aug 03, 2006
Secretary of State

Current Principal Place of Business:

14208 SAHALEE LANE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

14208 SAHALEE LANE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 22-3918929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTES, GEORGANNA
14208 SAHALEE LM
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

LUTES, KEITH
14208 SAHALEE LM
ORLANDO, FL 32828 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: KEITH LUTES

08/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LUTES, GEORGANNA
Address: 14208 SAHALEE LANE
City-St-Zip: ORLANDO, FL 32828

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LUTES, KEITH
Address: 14208 SAHALEE LANE
City-St-Zip: ORLANDO, FL 32828

Title: SD () Change (X) Addition
Name: LUTES, GEORGANNA
Address: 14208 SAHALEE LANE
City-St-Zip: ORLANDO, FL 32828

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: KEITH LUTES

PT

08/03/2006

Electronic Signature of Signing Officer or Director

Date