

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088915

Entity Name: GONZO, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1144 SW GARDENA AVENUE
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

1234 SE CORAL REEF STREET
PORT ST. LUCIE, FL 34983 US

Current Mailing Address:

1144 SW GARDENA AVENUE
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

1234 SE CORAL REEF STREET
PORT ST. LUCIE, FL 34983 US

FEI Number: 20-5209576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL R. KOPLAS, CPA, P.A.
4285 SW MARTIN HIGHWAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

KOPLAS & COMPANY, CPA, P.A.
4285 SW MARTIN HIGHWAY
PALM CITY, FL 34990 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: MICHAEL R. KOPLAS, CPA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: INGALLS, GARY
Address: 1144 SW GARDENA AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INGALLS, GARY
Address: 1234 SE CORAL REEF STREET
City-St-Zip: PORT ST. LUCIE, FL 34983 US

I hereby certify that the information supplied with this filing does not qualify 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 INGALLS

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date