2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 30, 2006 08:00 AN DOCUMENT # P92000005421 **Secretary of State** 1. Entity Name GULFAB, INC. Principal Place of Business Mailing Address 1260 LORI DRIVE 1260 LORI DRIVE SPRING HILL, FL 34606 SPRING HILL, FL 34606 ** 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3145738 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANDRY, KEVIN D DO NOT WRITE 1260 LORI DRIVE SPRING HILL, FL 34606 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 agent. SIGNATURE. Signature, typed or printed name of registered agent and tide if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE D LANDRY, KEVIN NAME STREET ADDRESS 4066 GULF COAST DR CITY-ST-ZIP HERNANDO BEACH, FL 34607 D TITLE LANDRY, JOANNE C 4066 GULF COAST DR STREET ADDRESS U00000407478 02/08/06-80021-017 150.00 HERNANDO BEACH, FL 34607 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE HERRIE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-7iP 12. I hereby certify that the information supplied with this filling 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 other like empowered.

FILED