

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012072

Entity Name: GEMINI TOWING, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

3747 FLORAMAR TERRACE
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

5122 TROUBLE CREEK ROAD
NEW PORT RICHEY, FL 34652

Current Mailing Address:

3747 FLORAMAR TERRACE
NEW PORT RICHEY, FL 34652

New Mailing Address:

P.O. BOX 1503
ELFERS, FL 34680

FEI Number: 59-3160758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMANN, BERNIE
3747 FLORAMAR TERRACE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

SCHUMANN, BERNIE
5122 TROUBLE CREEK
NEW PORT RICHEY, FL 34652 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:

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: SCHUMANN, BERNIE
Address: 3747 FLORAMAR TERRACE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MRS () Delete
Name: SCHUMANN, PATRICIA E
Address: 3747 FLORMAR TERRACE
City-St-Zip: NEW PORT RICHEY, FL 34652

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: SCHUMANN, BERNIE PRES.
Address: 5122 TROUBLE CREEK
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MRS (X) Change () Addition
Name: SCHUMANN, PATRICIA E SECR./T
Address: 5122 TROUBLE CREEK
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MS () Change (X) Addition
Name: SCHUMANN, LAURA MANAGER
Address: 5122 TROUBLE CREEK
City-St-Zip: NEW PORT RICHEY, FL 34652

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: LAURA SCHUMANN

MAN.

01/05/2006

Electronic Signature of Signing Officer or Director

Date