

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086589

FILED
May 03, 2006
Secretary of State

Entity Name: GORDON MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

3003 S ATLANTIC
21C5
DAYTONA BEACH SHORES, FL 32118 US

New Principal Place of Business:

1100 SCOTIA DR
SUITE 108
HYPOLUXO, FL 33462- US

Current Mailing Address:

3003 S ATLANTIC
21C5
DAYTONA BEACH SHORES, FL 32118 US

New Mailing Address:

1100 SCOTIA DR
SUITE 108
HYPOLUXO, FL 33462 US

FEI Number: 59-3213340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JAMES G
3003 S ATLANTIC AVENUE
SUITE 21 C5
DAYTONA BEACH SHORES, FL 32118 US

Name and Address of New Registered Agent:

BENNETT, JAMES G
1100 SCOTIA DR
SUITE 108
HYPOLUXO, FL 33462 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:

05/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENNETT, JAMES G
Address: 3003 S ATLANTIC # 21C5
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENNETT, JAMES G
Address: 1100 SCOTIA DR
City-St-Zip: HYPOLUXO, FL 33462

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: JAMES G BENNETT

PRES

05/03/2006

Electronic Signature of Signing Officer or Director

Date