2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 09, 2007 08:00 A Secretary of State DOCUMENT # P94000013587 1. Entity Name GILL INDUSTRIES, INC. Principal Place of Business Mailing Address 1305 TIGER BLVD 2934 CIMMARON LANE CLEMSON, SC 29633 FULLERTON, CA 92835-3144 03012007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3229606 Not Applicable \$8.75 Additional 5. Certificate of Status Desired , 6. Name and Address of Current Registered Agent DEMPSEY, DONALD B'CPASS OF THE DO NOT WRITE 451 E GRAVES AVENUE ORANGE CITY; FL 32763 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 title if applicable. (NOTE, Registered Agent stanguage required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GILL, GURMIT STREET ADDRESS 2934 CIMMARON LANE CITY-ST-71P FULLERTON, CA 928353144 TITLE NAME GILL, DARSHAN 03/20/07-80031-009 150.00 2934 CIMMARON LANE STREET ADDRESS CITY-ST-ZIP! FULLERTON, (CAr 928353144 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7tP TITLE NAME

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: 1

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED