2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 06, 2008 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 No Chg-P CR2E034 (11/05) 02212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3229606 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEMPSEY, DONALD B CPA 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, typed or printed name of registered agent and title 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. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITI F NAME GILL, GURMIT STREET ADDRESS 2934 CIMMARON LANE CITY-ST-ZIP FULLERTON, CA 928353144 VΡ TITLE GILL, DARSHAN NAME 455U00000848918 STREET ADDRESS 2934 CIMMARON LANE CJTY-ST-7IP FULLERTON, CA 928353144 TITLE NAME STREET ADDRESS DO:NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

CITY-ST-ZIP

5.GILL V.P. 3/2/08

FILED