

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097266

FILED
May 05, 2006
Secretary of State

Entity Name: GULF SIERRA MARKETING, INC.

Current Principal Place of Business:

11868 GRAND ISLES LANE
FORT MYERS, FL 33913

New Principal Place of Business:

1622 COWART ROAD
PLANT CITY, FL 33567

Current Mailing Address:

11868 GRAND ISLES LANE
FORT MYERS, FL 33913

New Mailing Address:

1622 COWART ROAD
PLANT CITY, FL 33567

FEI Number: 65-0640832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHAN, SCOTT A
11868 GRAND ISLES LANE
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

VAUGHAN, SCOTT A
1622 COWART ROAD
PLANT CITY, FL 33567 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:

05/05/2006

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: C () Delete
Name: VAUGHAN, SCOTT A.
Address: 11868 GRAND ISLES LANE
City-St-Zip: FT. MYERS, FL

Title: S () Delete
Name: VAUGHAN, DONNA G.
Address: 11868 GRAND ISLES LANE
City-St-Zip: FT. MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: VAUGHAN, SCOTT A.
Address: 1622 COWART ROAD
City-St-Zip: PLANT CITY, FL 33567

Title: S (X) Change () Addition
Name: VAUGHAN, DONNA G.
Address: 1622 COWART ROAD
City-St-Zip: PLANT CITY, FL 33567

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: SCOTT A. VAUGHAN

C

05/05/2006

Electronic Signature of Signing Officer or Director

Date