

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019588

Entity Name: GILMOUR SOUTH, INC.

FILED  
Jul 23, 2006  
Secretary of State

## Current Principal Place of Business:

37 ORCHARD DRIVE  
BRIGHTWATERS, NY 11718

## New Principal Place of Business:

80925 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036

## Current Mailing Address:

37 ORCHARD DRIVE  
BRIGHTWATERS, NY 11718

## New Mailing Address:

87200 OVERSEAS HIGHWAY  
APT. T-5  
ISLAMORADA, FL 33036

FEI Number: 65-0655966

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIKLAS, JOE  
88765 OVERSEAS HIGHWAY  
TAVERNIER, FL 33070 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

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: PSD ( ) Delete  
Name: ANZALONE, MICHAEL F  
Address: 37 ORCHARD DRIVE  
City-St-Zip: BRIGHTWATERS, NY 11718

Title: DV (X) Delete  
Name: ANZALONE, PATRICK  
Address: 37 ORCHARD DRIVE  
City-St-Zip: BRIGHTWATERS, NY 11718

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: ANZALONE, MICHAEL F  
Address: 87200 OVERSEAS HIGHWAY APT T-5  
City-St-Zip: ISLAMORADA, FL 33036

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL F. ANZALONE

PRES

07/23/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date