

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019755

FILED
Sep 07, 2005
Secretary of State

Entity Name: GUNN ALLEN MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1715 N. WESTSHORE BLVD
SUITE 775
TAMPA, FL 33607

New Principal Place of Business:

5002 W. WATERS AVE
TAMPA, FL 33634

Current Mailing Address:

1715 N. WESTSHORE BLVD
SUITE 775
TAMPA, FL 33607

New Mailing Address:

5002 W. WATERS AVE
TAMPA, FL 33634

FEI Number: 59-3362484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRUEH, RICHARD A
1715 N. WESTSHORE BLVD
SUITE 775
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

FRUEH, RICHARD A
5002 W. WATERS AVE
TAMPA, FL 33634 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: RICHARD FRUEH

09/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FRUEH, RICHARD A
Address: 4509 BEACH PARK DRIVE
City-St-Zip: TAMPA, FL 33609

Title: P () Delete
Name: GUNN, DONALD J JR
Address: 17911 BINIMI ISLE
City-St-Zip: TAMPA, FL 33647

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: GUNN, DONALD J JR
Address: 17911 BINIMI ISLE
City-St-Zip: TAMPA, FL 33647

Title: CCO () Change (X) Addition
Name: ELLIS, MARC
Address: 5002 W. WATERS AVE
City-St-Zip: TAMPA, FL 33634

Title: CFO () Change (X) Addition
Name: TROSPER, JED
Address: 4805 WOODMERE RD
City-St-Zip: TAMPA, FL 33609

Title: DST () Change (X) Addition
Name: FAY, BRADLEY A
Address: 18207 BITTERN AVE
City-St-Zip: LUTZ, FL 33549

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD FRUEH

CEO

09/07/2005

Electronic Signature of Signing Officer or Director

Date