2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 12, 2006 08:00 AM DOCUMENT # P96000051464 **Secretary of State** 1. Entity Name COUNTRY GULLS, INC. Principal Place of Business Mailing Address 91260 OVERSEAS HIGHWAY TAVERNIER FL 33070 91260 OVERSEAS HIGHWAY TAVERNIER FL 33070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. GR2E034 (10/05) 1st MOORE City & State City & State 4. F£I Number Applied For 65-0695355 Not Applicate Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DREYER, THOMAS D Street Address (P.O. Box Number is Not Acceptable) 91260 OVERSEAS HIGHWAY TAVERNIER FL 33070 City Zip Code FL 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, typen sa printed mateu of registered agent and title if applicable (NOTE: Registored Agent signature required when revisitating) DASE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 5 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Deteto HILL ☐ Change i po NAME DREYER, THOMAS D. MIME H000000503**5**83 STREET ADORESS 191260 OVERSEAS HWY. STREET ADDRESS 04/26/06-90038-002 150.00 CITY-ST-ZiP TAVERNIER FL CITY-SI-ZIP THEF Delete TITLE Change □ ACC MAME MANA STREET ADDRESS STREET ADDRESS C114- \$7- ZIP CITY - SI - ZIP THE ☐ Delete Hitch MAG. Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oetete URE ☐ Change □ Add MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP TRUE □ Delete THEE [7] Change □ ACC NAME NAME STREET ADDRESS STREET ADDRESS CATY-SI-ZIP CITY-S1-2P DILE ☐ Defete THISE Change □ A··· NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-AP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direct 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 if changed, or on an attackment with an address, with all other like empowered.

FILED

3/30/06

302-824-8845