

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068382

Entity Name: GARY G. HALVERSON INC.

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

9905 RACE TRACK ROAD
TAMPA, FL 33626 US

New Principal Place of Business:

971 VIRGINIA AVENUE, SUITE D
PALM HARBOR, FL 34683 US

Current Mailing Address:

9905 RACE TRACK ROAD
TAMPA, FL 33626 US

New Mailing Address:

971 VIRGINIA AVENUE, SUITE D
PALM HARBOR, FL 34683 US

FEI Number: 59-3400383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALVERSON, GARY G
130 GREENHAVEN TRAIL
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

HALVERSON, GARY G
5068 PINNACLE DRIVE
OLDSMAR, FL 34677 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: GARY G HALVERSON

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALVERSON, GARY G
Address: 130 GREENHAVEN TRAIL
City-St-Zip: OLDSMAR, FL 34677

Title: V () Delete
Name: COSTLOW, JAMES W
Address: 14630 MIRASOL MANOR COURT
City-St-Zip: TAMPA, FL 33626

Title: V () Delete
Name: SANTANGELO, ROY
Address: 4471 GLENBROOK DR
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALVERSON, GARY G
Address: 5068 PINNACLE DRIVE
City-St-Zip: OLDSMAR, FL 34677

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

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: GARY G HALVERSON

P

03/30/2006

Electronic Signature of Signing Officer or Director

Date