

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015540

FILED
Feb 21, 2006
Secretary of State

Entity Name: ELDON J. GARDNER ENTERPRISES, INC.

Current Principal Place of Business:

21941 BONITA GRANDE DR.
BONITA SPRINGS, FL 34136

New Principal Place of Business:

11468 EAST TERRY STREET
BONITA SPRINGS, FL 34135

Current Mailing Address:

PO BOX 367449
BONITA SPRINGS, FL 34136

New Mailing Address:

FEI Number: 59-3438731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, ELDON J
26851 NICKI J COURT
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

GARDNER, ELDON J
26870 NICKI J COURT
BONITA SPRINGS, FL 34135 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: ELDON J GARDNER

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARDNER, ELDON J
Address: 26851 NICKI J COURT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DVP () Delete
Name: CASE, JAMES SR
Address: 749 103RD AVE N
City-St-Zip: NAPLES, FL 34108

Title: DVP () Delete
Name: SNEED, PHILLIP B
Address: 3261 10TH AVE. NE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARDNER, ELDON J
Address: 26870 NICKI J COURT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DVP (X) Change () Addition
Name: CASE, JAMES SR
Address: 749 103RD AVENUE NORTH
City-St-Zip: NAPLES, FL 34108

Title: DVP (X) Change () Addition
Name: SNEED, PHILLIP B
Address: 8465 WREN ROAD
City-St-Zip: FORT MYERS, FL 33912

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: ELDON J GARDNER

PRES

02/21/2006

Electronic Signature of Signing Officer or Director

Date