

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016953

FILED  
Sep 07, 2005  
Secretary of State

Entity Name: GUNN ALLEN HOLDINGS, 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: 59-3427440

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GUNN, DONALD J JR  
1715 N WESTSHORE BLVD  
SUITE 775  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

GUNN, DONALD J JR  
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: DONALD GUNN

09/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: FRUEH, RICHARD A  
Address: 4509 BEACH PARK DR  
City-St-Zip: TAMPA, FL 33607

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

Title: CCO ( ) Delete  
Name: NUMMI, RICHARD M EVP AGC  
Address: 9804 WOODBURY DR  
City-St-Zip: TAMPA, FL 33607

Title: DST ( ) Delete  
Name: BRADLEY, FAY A EVP  
Address: 18207 BITTERN AVENUE  
City-St-Zip: LUTZ, FL 33549

Title: D (X) Delete  
Name: MCCOY, DAVE  
Address: 4221 W SPRUCE, APT. 1420  
City-St-Zip: TAMPA, FL 33607

Title: CFO ( ) Delete  
Name: TROSPER, JED  
Address: 4805 WOODMERE ROAD  
City-St-Zip: TAMPA, FL 33609

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 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: MARC ELLIS

CCO

09/07/2005

Electronic Signature of Signing Officer or Director

Date