

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000016953

**FILED**  
**May 23, 2008**  
**Secretary of State****Entity Name:** GUNN ALLEN HOLDINGS, INC.**Current Principal Place of Business:**5002 W. WATERS AVE  
TAMPA, FL 33634**New Principal Place of Business:****Current Mailing Address:**5002 W. WATERS AVE  
TAMPA, FL 33634**New Mailing Address:****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  
5002 W. WATERS AVE  
TAMPA, FL 33634 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**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: ELLIS, MARC  
Address: 5002 W. WATERS AVE  
City-St-Zip: TAMPA, FL 33634

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DCEO (X) Change ( ) Addition  
Name: FRUEH, RICHARD A  
Address: 5002 W. WATERS AVE  
City-St-Zip: TAMPA, FL 33634

Title: DP (X) Change ( ) Addition  
Name: GUNN, DONALD J JR.  
Address: 5002 W. WATERS AVE  
City-St-Zip: TAMPA, FL 33634

Title: DVPS (X) Change ( ) Addition  
Name: JARVIS, DAVID H ESQ.  
Address: 5002 W. WATERS AVE  
City-St-Zip: TAMPA, FL 33634

Title: DEVP (X) Change ( ) Addition  
Name: FRANKEL, CHRISTOPHER  
Address: 5002 W. WATERS AVE  
City-St-Zip: TAMPA, FL 33634

Title: DT (X) Change ( ) Addition  
Name: TROSPER, JED  
Address: 5002 W. WATERS AVE  
City-St-Zip: TAMPA, FL 33634

Title: DEVP ( ) Change (X) Addition  
Name: O'BEIRNE, DECLAN  
Address: 5002 W. WATERS AVE  
City-St-Zip: TAMPA, FL 33634

I hereby certify that the information supplied with this filing does not qualify 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: DAVID H. JARVIS, ESQ.

EVPS

05/23/2008

Electronic Signature of Signing Officer or Director

Date