

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019880

FILED
Apr 25, 2006
Secretary of State

Entity Name: GIMAC, INC.

Current Principal Place of Business:

4306 UNIVERSITY BLVD S
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

4306 UNIVERSITY BLVD S
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3439609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YONG, FRANK J ESQ
701 RIVERSIDE PARK PLACE
STE 110
JACKSONVILLE, FL 32204 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FARES, JOSEPH DR
Address: 3762 BUCKSKIN TRAIL EAST
City-St-Zip: JACKSONVILLE, FL 32277

Title: D () Delete
Name: FARES, BADIA
Address: 3762 BUCKSKIN TRAIL EAST
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FARES, JOSEPH DR
Address: 10115 DEERCREEKCLUB RD
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: FARES, BADIA
Address: 10115 DEERCREEK CLUB RD.
City-St-Zip: JACKSONVILLE, FL 32256

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: JOSEPH FARES

D

04/25/2006

Electronic Signature of Signing Officer or Director

_____ Date