

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051403

Entity Name: GONZO SYSTEMS, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

3837 NORTHDAL BLVD.
SUITE #318
TAMPA, FL 33624

New Principal Place of Business:

P.O.BOX 2380
LAND O LAKES, FL 34639 US

Current Mailing Address:

3837 NORTHDAL BLVD.
SUITE #318
TAMPA, FL 33624

New Mailing Address:

P.O.BOX 2380
LAND O LAKES, FL 34639 US

FEI Number: 59-3452988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COTTO, ELLIOT G.
3837 NORTHDAL BLVD,
SUITE #318
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

COTTO, ELLIOT G.
P.O.BOX 2380
LAND O LAKES, FL 34639 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COTTO, ELLIOT G
Address: 3837 NORTHDAL BLVD., STE. 318
City-St-Zip: TAMPA, FL 33624

Title: VP () Delete
Name: HENRY, NANCY K MS.
Address: P.O.BOX 2380
City-St-Zip: LAND O LAKES, FL 34639 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COTTO, ELLIOT G
Address: P.O.BOX 2380
City-St-Zip: LAND O LAKES, FL 34639 US

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: ELLIOT G. COTTO

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date