

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051403

Entity Name: GONZO SYSTEMS, INC.

FILED  
Mar 23, 2008  
Secretary of State

## Current Principal Place of Business:

22420 RED JACKET LANE  
LAND O LAKES, FL 34639 US

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 59-3452988

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COTTO, ELLIOT G.  
22420 RED JACKET LANE  
LAND O LAKES, FL 34639 US

## Name and Address of New Registered Agent:

COTTO, ELLIOT G P  
22420 RED JACKET LANE  
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: ELLIOT G COTTO

03/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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: ( ) 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 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

03/23/2008

Electronic Signature of Signing Officer or Director

Date