2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054127

Entity Name: GAFFNEY, INC.

FILED Mar 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2803 FOX SQUIRREL DRIVE PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

40347 U.S. HWY 19 NORTH

SUITE # 113

TARPON SPRINGS, FL 34689

2803 FOX SQUIRREL DRIVE
PALM HARBOR, FL 34684

FEI Number: 59-3454276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUBBARD, JOHN G ESQ

595 MAIN STREET

DUNEDIN, FL 34698 US

TORRENCE, ALFRED W JR
6645 RIDGE ROAD
PORT RICHEY, FL 34668 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: ALFRED W TORRENCE JR 03/10/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: SCHOLL, JANE Name:

 Name:
 SCHOLL, JANE
 Name:

 Address:
 2803 FOX SQUIRREL DRIVE
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34684
 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: JANE SCHOLL PRES 03/10/2006