2007 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Jan 16, 2007 08:00 AM DOCUMENT # P98000019872 **Secretary of State** PAUL GILLIAM, INC. Principal Place of Business Mailing Address 4861 REGAL DR 4861 REGAL DR **BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134** 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3496884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILLIAM, PAUL DO NOT WRITE 4861 REGAL DR **BONITA SPRINGS, FL 34134** IN THIS SPACE 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and štila if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE GILLIAM, PAUL NAME STREET ADDRESS 4861 REGAL DR CITY-SI-ZIP **BONITA SPRINGS, FL 34134** TITLE U00000587499 01/17/07-80035-012 158.75 NAME STREET ADDRESS CITY-ST-7IP TILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.