

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033394

Entity Name: GIBOU MARKETING, INC.

FILED
May 11, 2006
Secretary of State

Current Principal Place of Business:

16254 RAMBLING RD
ODESSA, FL 33556

New Principal Place of Business:

3959 VAN DYKE RD
197
LUTZ, FL 33558

Current Mailing Address:

PO BOX 342121
TAMPA, FL 33694

New Mailing Address:

3959 VAN DYKE RD
197
LUTZ, FL 33558

FEI Number: 65-0823435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAUTHIER, GILBERT
16254 RAMBLING RD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

GAUTHIER, GILBERT
3959 VAN DYKE RD
197
LUTZ, FL 33558 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: GILBERT GAUTHIER

05/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAUTHIER, GILBERT
Address: 16254 RAMBLING RD
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAUTHIER, GILBERT
Address: 3959 VAN DYKE RD #197
City-St-Zip: LUTZ, FL 33558

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: GILBERT GAUTHIER

P

05/11/2006

Electronic Signature of Signing Officer or Director

Date