2006 FOR PROFIT CORPORATION ANNUAL REPORTA(AR)

SIGNATURE:

Feb 27, 2006 8:00 am **Secretary of State** DOCUMENT # P99000051828 1. Entity Name 02-27-2006 90077 038 ***150.00 GILLIS MANAGEMENT, INC. Principal Place of Business Mailing Address 483 MANDALAY-AVENUE 483 MANDALAY AVENUE BUITE 210 CLEARWATER BEACH FL 33767 CLEARWATER BEACH FL 33767 2. Principal Place of Business Mailing Address 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 59-3580763 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEBRECQUE, EDWARD C Street Address (P.O. Box Number is Not Acceptable) 1202 NEBRASKA AVENUE PALM HARBOR FL 34683 Zip Code 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TADTMENT OF STATE Addition TITLE Delete TITLE Change GILLIS, GEORGETTE NAME NAME 108 POINCIANA LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **LARGO FL 34640** CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME GILLIS, RODERICK III 108 POINCIANA LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO FL 34640 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME MANAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 feceiver or trusted 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.

FILED