

2006 FOR PROFIT CORPORATION ANNUAL REPORT


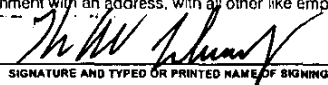
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May 05, 2006 8:00 am
Secretary of State

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03072006 Chg-P CR2E034 (11/05)

DOCUMENT # P99000063864			
1. Entity Name GTO, INC.			
Principal Place of Business 3121 HARTSFIELD RD. TALLAHASSEE, FL 32303		Mailing Address 3121 HARTSFIELD RD. TALLAHASSEE, FL 32303	
2. Principal Place of Business		3. Mailing Address c/o Nortek, Inc.	
Suite, Apt. #, etc.		Suite, Apt. #, etc. 50 Kennedy Plaza	
City & State		City & State Providence, RI	
Zip	Country	4. FEI Number 59-3596645	Applied For <input type="checkbox"/> Not Applicable
02903	USA	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when changing) Signature, typed or printed name of registered agent and title if applicable. DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEOD KELLEY, JOE 1212 CONSERVANCY DRIVE E TALLAHASSEE, FL 32312 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	President Kelley, Joe 1212 Conservancy Drive E Tallahassee, FL 32312 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MARSHALL, ADAM 1102 IVANHOE ROAD TALLAHASSEE, FL 32312 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS Donnelly, Kevin W. c/o Nortek, Inc., 50 Kennedy Pl. Providence, RI 02903 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SRVP MITCHELL, JOHN P PO BOX 12194 TALLAHASSEE, FL 32317 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Monts, Charles E. 1950 Camino Vida Roble- Suite 150 Carlsbad, CA 92008 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD DESOTELL, BRIAN 3795 PATCH DRIVE TALLAHASSEE, FL 32309 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD Cooney, Edward J. c/o Nortek, Inc., 50 Kennedy Pl. Providence, RI 02903 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD MITCHELL, CHARLES B III PO BOX 13708 TALLAHASSEE, FL 32317 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO Rummell, Grant D. 1950 Camino Vida Roble Carlsbad, CA 92008 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO DESOTELL, BRIAN 3795 PATCH DRIVE TALLAHASSEE, FL 32309 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VC Bready, Richard L. c/o Nortek, Inc., 50 Kennedy Pl. Providence, RI 02903 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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.			
SIGNATURE: 		Kevin W. Donnelly 4/28/06 (401) 751-1600	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	