2006 FOR PROFIT CORPORATION

Mar 29, 2006 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P99000077409** 1. Entity Name GOURLAY FINANCIAL, INC. Principal Place of Business Mailing Address 11 LENORA DRIVE 11 LENORA DRIVE HILTON HEAD ISLAND, SC 29926 HILTON HEAD ISLAND, SC 29926 03162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3598404 Applied For Not Applicable \$8,75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FREY, ROBERT H DO NOT WRITE 610 S. BOULEVARD #100 C TAMPA, FL 33606 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 the obligations of registered agent. Signature, typed or primed name of registered agent and tills if applicable. (NOTE: Registered Agent signature required when revisitating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PΠ GOURLAY, J. ROBERT NAME 11 LENORA DRIVE STREET ADDRESS HILTON HEAD ISLAND, SC 29926 CSY-ST-76 STD TITLE U00000484981 04/12/06-80064-012 150.00 GOURLAY, KAREN A NAME STREET ADDRESS 11 LENORA DRIVE CHY-ST-ZP HILTON HEAD ISLAND, SC 29926 TITLE NAME STREET ADDRESS DO NOT WRITE GITY-ST-DP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 accurage and that my signature shall have the same legal effect as if made under oath; that I am an officer or direction of the corporation or the receiver of trustee empowered to exempt this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an appears, with all pulse like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME OF SIGNING OFFICER OF

Daytene Phone

FILED