2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 10, 2008 08:00 AN Secretary of State DOCUMENT # S44944 1. Entity Name GAMO, INC. Principal Place of Business Mailing Address P.O. BOX 6558 210 NEPTUNE RD. AUBURNDALE, FL 33823 LAKELAND, FL 33807 CR2E034 (11/05) 01082008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3071920 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOORE, STEVEN T. DO NOT WRITE 5105 HIGHLANDS BY THE LAKE LOOP LAKELAND, FL 33813 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 printed name of registered agent and title if applicable (NOTE: Registered Agent slopeture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be. FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS FITLE MOORE, THOMAS W NAME STREET ADDRESS 2025 SYLVESTER RD. C-2 CITY-ST-ZIP LAKELAND, FL 33803 TITLE NAME MOORE, STEVEN T STREET ADDRESS 5105 HIGHLANDS LAKEVIEW LOOP LAKELAND, FL 33813 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 appears like empowered.

Steven T

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

863-709-1510

SIGNATURE: