2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # V25136 1. Entity Name GILMORE RESORTS, INC. Principal Place of Business 15811 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32413 DO NOT WRITE IN THIS SPACE

FILED Feb 11, 2008 08:00 AN Secretary of State



THIS SPACE	02062008 No Chg-P		CR2E034 (11/05)	
	4. FEI Number			Applied For
	59-31246	59-3124620		Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered

GILMORE, LORRAINE M. 15811 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32413

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the obligations of registered agent.							
SIGNATURE Signature Typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE							
FILE NOWILI FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. 9. Trust Fund Contribution.		U00000822230 02/19/08-80059-007 150.00					
1D.	OFFICERS AND DIREC	CTORS			<u> </u>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GILMORE, LORRAINE M. 15811 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32413						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GILMORE, DOUGLAS E. 15811 FRONT BEACH ROAD PANAMA CITY BCH, FL						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SCHOPPE, TRACY 15811 FRONT BCH RD PANAMA CITY BEACH, FL 32413		DO NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GILMORE, SUZANNE 15811 FRONT BCH RD PANAMA CITY BEACH, FL 32413			iN '	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
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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 suppliemental 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							

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