2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # V25835 Jan 13, 2006 08:00 AM **Secretary of State** GARDNYR MICHAEL CAPITAL, INC. Principal Place of Business Mailing Address 2281 LEE ROAD 500 BLVD PARK E SUITE 104 MOBILE, AL 36609 WINTER PARK, FL 32789 No Cha-P CR2E034 (11/05) 01062006 DO NOT WRITE IN THIS SPACE 4. FE) Number 59-3127750 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HUNT, PHILIP G. JR DO NOT WRITE 2251 LEE ROAD SUITE 104 IN THIS SPACE WINTER PARK, FL 32789 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 ax the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered egent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HUNT, PHILIP G. JR NAME STREET ADDRESS 500 BLVD PARK E CITY-ST-ZIP MOBILE, AL 36609 TITLE NAME PIETKIEWICZ, JAMES M. Uniono3852na STREET ADDRESS 2281 LEE ROAD, SUITE 104 01/18/06-80007-007 tsn.na CITY-ST-ZIP WINTER PARK, FL 32789 TITUS NAME PIETKIEWICZ, JAMES M. STREET ADDRESS 2281 LEE ROAD, SUITE 104 DO NOT WRITE DITY-ST-ZIP WINTER PARK, FL 32789 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 informatic 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 directly of the corporation or the receiver or trustee employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 of the corporation or the receiver or trustee of changed, or on an attachment with an address

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

Applied Far

Not Applicat

\$8.75 Additional

Fee Required