2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2006 08:00 AM DOCUMENT # V39457 **Secretary of State** 1. Entity Name GIST R/V M/V SALES SERVICE, INC. Principal Place of Business Mailing Address 2524 HIGHWAY 44 W INVERNESS FL 34453 2524 HIGHWAY 44 W INVERNESS FL 34453 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3137682 Not Applicat Zip Country Country Z_{1D} \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FILINGS, INC Street Address (P.O. Box Number is Not Acceptable) 3732 NW 16TH STREET FT LAUDERDALE FL 33311 City Zio 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 acce the obligations of registered agent SIGNATURE Signature, typed or primed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Detete TITLE ☐ Change ☐ A · · · NAME GIST, SAM A MAME 1100000407558 02/08/06-80024-019 150.00 STREET ADDRESS 2524 HIGHWAY 44 W STREET ADDRESS City, ST. ZIP INVERNESS FL CITY-ST-ZIP ☐ Add TITHE ☐ Delete TITLE Change NAME. GIST, LA VERN NAME STREET ADDRESS 2524 HIGHWAY 44 W STREET ADDRESS CITY-ST-ZIP INVERNESS FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change T Add NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MILE □ Ali Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete A.u TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP HILE Delete TITLE Change ☐ Ai NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fling does not qualify for the exemptions contained in Section 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

LAVERN GIST

SIGNATURE

1/24/06 3527260405