2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # V43777 01-25-2007 90047 018 ***150.00 1. Entity Name THE PAUL GILLRIE INSTITUTE, INC. 40000 Principal Place of Business Mailing Address 14230 CARLSON CIRCE 16008 NORTH LAKE VILLAGE DRIVE (Change) 16008 North Lake Village Drive ODESSA, FL 33556 TAMPA, FL 33626 FL 33S5L Odessa, FL 3355C 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6008 north Lake Village Paris 16008 Northlake Village D Suite, Apt. #, etc. 01182007 CR2E034 (12/06) Chg-P Hessa Hessa City & State & State 4. FEI Number Applied For 59-3139538 Not Applicable \$8.75 Additional **℥**⅋℅ 5. Certificate of Status Desired <u>SÍA</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GILLRIE, PAUL F. 16008 N LAKE VILLAGE DR Street Address (P.O. Box Number is Not Acceptable) ODESSA, FL 33556 City Zip 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 accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change GILLRIE, PAUL F. NAME 16008 NORTH LAKE VILLAGE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ODESSA, FL 33556 CITY - ST - 2/P HILE ☐ Delete TITLE ☐ Change ☐ Addition GILLRIE, JANIS E. NAME NAME 16008 NORTH LAKE VILLAGE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ODESSA, FL 33556 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 attactprent with an address with alpoins vike empowered. 0 SIGNATURE: SIGNATURE AND TYPED C

MAME OF SIGNING OFFICER OR DIRECT

FILED Jan 25, 2007 8:00 am

Secretary of State