

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81560

FILED
Aug 03, 2007
Secretary of State

Entity Name: GIBALTAR DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

1400 PRUDENTIAL DR
JACKSONVILLE, FL 32207

New Principal Place of Business:

1400 PRUDENTIAL DR
STE 7
JACKSONVILLE, FL 32207

Current Mailing Address:

1625 ATLANTIC BLVD
JACKSONVILLE, FL 32207

New Mailing Address:

1400 PRUDENTIAL DR
STE 7
JACKSONVILLE, FL 32207

FEI Number: 59-2952668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, HENRY S
1400 PRUDENTIAL DR, STE 7
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

TURNER, HENRY S
1400 PRUDENTIAL DR,
STE 7
JACKSONVILLE, FL 32207 US

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.

SIGNATURE: HENRY S. TURNER

08/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PRICE, SAM,
Address: 6297 POWERS AVE
City-St-Zip: JACKSONVILLE, FL

Title: DVS () Delete
Name: TURNER, HENRY JR.,
Address: 1627 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL

Title: DTV () Delete
Name: PRICE, CHARLES,
Address: 920 ORIENTAL GARDENS RD
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PRICE, SAM,
Address: 1822 RIVER ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: DVS (X) Change () Addition
Name: TURNER, HENRY,
Address: 1400 PRUDENTIAL DR, STE 7
City-St-Zip: JACKSONVILLE, FL 32207

Title: DTV (X) Change () Addition
Name: PRICE, CHARLES,
Address: 6260 DUPONT STATION C SUITE 3
City-St-Zip: JACKSONVILLE, FL 32217

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HENRY TURNER

DVS

08/03/2007

Electronic Signature of Signing Officer or Director

Date