

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136368

Entity Name: GESS BROKERAGE, INC.

FILED  
Feb 10, 2008  
Secretary of State

## Current Principal Place of Business:

4418 CORSO VENETIAN BLVD  
STE A  
VENICE, FL 34293

## New Principal Place of Business:

4270 VICENZA DRIVE  
SUITE A  
VENICE, FL 34293

## Current Mailing Address:

4418 CORSO VENETIAN BLVD  
STE A  
VENICE, FL 34293

## New Mailing Address:

12320 ESPANOLA DRIVE  
NORTH PORT, FL 34287

FEI Number: 80-0094107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOKHO, SERGEY  
111 N POMPANO BCH BLVD #513  
POMPANO BCH, FL 33062 US

## Name and Address of New Registered Agent:

EVELYN, GORE  
12320 ESPANOLA DRIVE  
NORTH PORT, FL 34287 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: EVELYN GORE

02/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GORE, EVELYN  
Address: 4418 CORSO VENETIAN BLVD STE A  
City-St-Zip: VENICE, FL 34293

Title: VP ( ) Delete  
Name: GORE, IIYA  
Address: 4418 CORSO VENETIAN BLVD STE A  
City-St-Zip: VENICE, FL 34293

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GORE, EVELYN  
Address: 12320 ESPANOLA DRIVE  
City-St-Zip: NORTH PORT, FL 34287

Title: VP (X) Change ( ) Addition  
Name: GORE, IIYA  
Address: 4270 VICENZA DRIVE, SUITE A  
City-St-Zip: VENICE, FL 34293

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: EVELYN GORE

P

02/10/2008

Electronic Signature of Signing Officer or Director

Date