

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 26, 2007  
Secretary of State**

DOCUMENT# P04000013394

Entity Name: ERNEST GILBERT DESIGN AND CONSTRUCTION, INC.

**Current Principal Place of Business:**

423 41ST STREET BLVD. EAST  
PALMETTO, FL 34221

**New Principal Place of Business:**

6481 PARKLAND DRIVE  
SARASOTA, FL 34243

**Current Mailing Address:**

423 41ST STREET BLVD. EAST  
PALMETTO, FL 34221

**New Mailing Address:**

6481 PARKLAND DRIVE  
SARASOTA, FL 34243

FEI Number: 73-1695765      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEEBLES & MORIARTY, P.A.  
1111 3RD AVENUE WEST  
SUITE 210  
BRADENTON, FL 34205 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GILBERT, ERNEST F III  
Address: 423 41ST STREET BLVD. EAST  
City-St-Zip: PALMETTO, FL 34221

Title: ST ( ) Delete  
Name: GILBERT, JESSICA C  
Address: 423 41ST STREET BLVD. EAST  
City-St-Zip: PALMETTO, FL 34221

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: GILBERT, ERNEST F III  
Address: 6481 PARKLAND DRIVE  
City-St-Zip: SARASOTA, FL 34243

Title: ST (X) Change ( ) Addition  
Name: GILBERT, JESSICA C  
Address: 6481 PARKLAND DRIVE  
City-St-Zip: SARASOTA, FL 34243

Title: VP ( ) Change (X) Addition  
Name: GILBERT, ERIC F  
Address: 6481 PARKLAND DRIVE  
City-St-Zip: SARASOTA, FL 34243

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: DOUGLAS PEEBLES AS ATTY IN FACT

PD

06/26/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date