## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** May 02, 2008 08:00 AN Secretary of State DOCUMENT # P95000037891 1. Entity Name CGT PROPERTIES, INC. Principal Place of Business Mailing Address 777 SOUTH FLAGLER DRIVE STE 310 777 S. FLAGLER DRIVE WEST PALM BEACH, FL 33401 **SUITE 1101** WEST PALM BEACH, FL 33401 04232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0649854 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILVESTRI, LAWRENCE A DO NOT WRITE 777 S FLAGLER DR SUITE 1101E IN THIS SPACE WEST PALM BEACH, FL 33401 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 title if applicable. (NOTE: Registered Agent Bignature required when reinstatung) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GARVIN, DORANNE NAME STREET ADDRESS 777 S FLAGLER DRIVE CITY-ST-ZIP WEST PALM BEACH, FL TITLE NAME SHEWALTER, WILLIAM A STREET ADDRESS 777 S FLAGLER DR. SUITE 1101E CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME SILVESTRI, LAWRENCE A STREET ADDRESS 777 S. FLAGLLER DRIVE SUITE 1101E DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP NAME

12. Thereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE** 

STREET ADDRESS

IGNATURE BETTPEL DISTREMENTATION, SIGNATURE BICHESTOR

April 24, 2008

<del>561-823+3777</del>