

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 162997

FILED
Feb 01, 2008
Secretary of State

Entity Name: GAYNOR AND COMPANY, INC.

Current Principal Place of Business:

450 N PARK RD
SUITE 701
HOLLYWOOD, FL 33021 US

Current Mailing Address:

450 N PARK RD
SUITE 701
HOLLYWOOD, FL 33021 US

FEI Number: 59-0629610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYNOR, DAVID J
450 N. PARK RD. #701
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

450 NORTH PARK ROAD
SUITE 701
HOLLYWOOD, FL 33021 US

New Mailing Address:

450 NORTH PARK ROAD
SUITE 701
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GAYNOR, DAVID J
450 NORTH PARK ROAD
SUITE 701
HOLLYWOOD, FL 33021 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:

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GAYNOR, DAVID J
Address: 450 N PARK RD #701
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GAYNOR, DAVID J
Address: 450 NORTH PARK ROAD (SUITE 701)
City-St-Zip: HOLLYWOOD, FL 33021

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: DAVID J. GAYNOR

PRES

02/01/2008

Electronic Signature of Signing Officer or Director

Date