2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # 258458

1. Entity Name

GELB MONUMENTS, INC.

FILED Jan 18, 2007 08:00 AM **Secretary of State**

Principal Place of Business

Mailing Address

5825 PLUNKETT ST

HOLLYWOOD, FL 33023

1201 SW 128TH TERR

#110

PEMBROKE PINES, FL 33027 US

CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-0953351

01032007

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

APATOV, SANFORD 5825 PLUNKETT ST. HOLLYWOOD, FL 33023

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No Chg-P

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 signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U000000591161 01/19/07-80011-016 150.00

OFFICERS AND DIRECTORS 10. PΩ TITLE APATOV, SANFORD NAME STREET ADDRESS 1201 SW 128TH TERR. CITY-ST-ZIP PEMBROKE PINES, FL 33027 TITLE HALLER, KENNETH M NAME STREET ADDRESS 12515 N KENDALL DR #314 MIAMI, FL 33186 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby 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.