2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE AND TYPI

SIGNATURE:

Jan 20, 2006 08:00 AM Secretary of State **DOCUMENT #339122** 1. Entity Name GIBRALTAR FINANCIAL & LEASING, INC. Principal Place of Business Mailing Address 1500 VENERA AVE. 1500 VENERA AVE. CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1305489 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOBEL, HERBERT L DO NOT WRITE 1500 VENERA AVE. CORAL GABLES, FL 33146 IN THIS SPACE 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 famillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of replatered attent and title if applicable, (NOTE, Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SOBEL, HERBERT L NAME STREET ADDRESS 90 EDGEWATER DR #1224 CITY-ST-ZIP MIAMI, FL TITLE COOPER, GLORIA NAME STREET ADDRESS 11461 S.W. 75TH TERRACE CITY-ST-ZIP MIAMI, FL 33173 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions confained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and adcurate and that mysional units shall take the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee employed to execute this report as required by Chapter 607, Florida Statutes; and that mysiame appears in Block 10 or Block 11 if