2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 02, 2007 08:00 AM **DOCUMENT # 356633 Secretary of State** GULFSTREAM CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 1855 N HAVERHILL ROAD WEST PALM BEACH FL 33417 1855 N HAVERHILL ROAD WEST PALM BEACH FL 33417 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stale 4. FEI Numbor Applied For 59-1279557 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ORGAN, WILLIAM S Street Address (P.O. Box Number is Not Acceptable) 1855 N HAVERHILL ROAD WEST PALM BEACH FL 33417 Zip Code 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 pented name of registered agent and title - spelicable (NOT) Rugistered Agent signature required when ministaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May ₽ After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PD HILE Delete TITLE ☐ Change ☐ Addition ORGAN, WILLIAM S NAME NAMI U000000616380 1855 N HAVERHILL ROAD SINET ADDRESS SIRLE LADORESS 02/07/07-80054-013 150.00 WEST PALM BEACH FL 33415 CHY-SE ZIP CITY ST 7th TITE Delete IIIU ☐ Change ☐ ACC NAM NAM SIRELI ADDRESS STREET ADDITESS ON SEMP CHY SE-ZIP ☐ Change ☐ Addition IIILE ☐ Delete NAMi NAME STREET ADDRESS STREET LADDRESS CITY ST 7IP CITY ST 769 HIIF Delete 11311 ☐ Change C Addin NAME NAM SIDEFT ADDRESS SHILL LADDIA SS CHY SI /IP DITY SE 70° Itili Delete ши ☐ Change T Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CHY SI 789 11111 Delete 11111 ☐ Change NAME MALM STREET ADDRESS STRILL I ADDRESS CITY-ST 7IP CITY ST ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or direction of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

Daytime Phone &