2006 FOR PROFIT CORPORATION

Feb 16, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #433143** 02-16-2006 90063 036 ***150.00 1. Entity Name GIBRALTA ENTERPRISES, INC. Principal Place of Business Mailing Address 40012 415 S. FEDERAL HWY. 415 S. FEDERAL HWY. P. O. BOX 247 P. O. BOX 247 DANIA, FL 33004 DANIA, FL 33004 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1564971 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **ADMIN CORP** DO NOT WRITE 415 S. FEDERAL HWY. DANIA, FL 33004 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. Lam 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) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GOODMAN, MURRAY NAME STREET ADDRESS 413 S. FEDERAL HWY CITY-ST-ZIP DANIA, FL TD TITLE NAME BARR, E. STREET ADDRESS 415 S. FEDERAL HWY CITY-\$T-ZIP DANIA, FL TITLE NAME " GOODMAN, M. J. 413 S. FEDERAL HWY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DANIA, FL TITLE IN THIS SPACE BARR, NORMAN NAME 415 S. FEDERAL HWY STREET ADDRESS CITY-ST-ZIP DANIA. FL TITLE STREET ADDRESS

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 empowerse 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

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED