

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 566084

FILED
Jan 14, 2008
Secretary of State

Entity Name: GILBERT AND SONS INTERNATIONAL, INC.

Current Principal Place of Business:

14201 SW 48 CT
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

14201 SW 48 CT
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 59-1800137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASS, JOEL S
ONE FINANCIAL PLAZA 23RD FLOOR
FT. LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

SHAWN, GILBERT
14201 SW 48TH COURT
MIRAMAR, FL 33027 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: SHAWN GILBERT

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GILBERT, HENRY M III,
Address: 14201 SW 48TH COURT
City-St-Zip: MIRAMAR, FL

Title: ST () Delete
Name: GILBERT, SHAWN A,
Address: 14201 SW 48TH COURT
City-St-Zip: MIRAMAR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILBERT, HENRY M.,
Address: 14201 SW 48TH COURT
City-St-Zip: MIRAMAR, FL

Title: S (X) Change () Addition
Name: GILBERT, SHAWN A,
Address: 14201 SW 48TH COURT
City-St-Zip: MIRAMAR, FL

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: HENRY GILBERT

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date