2007 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

FILED Jan 24, 2007 08:00 AN **DOCUMENT # 576408** 1. Entity Name **Secretary of State** GIBRALTER CONSTRUCTION COMPANY Principal Place of Business Mailing Address 104 RIVERSIDE DR#603 104 RIVERSIDE DR#603 COCOA FL 32922 COCOA FL 32922 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 & Stato 4. FEI Number Applied For 59-1823416 Not Applicable Zip Country Zin. Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo CARNCROSS, GORDON Street Address (P.O. Box Number is Not Acceptable) 104 RIVERSIDE DR#603 COCOA FL 32922 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice 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 privided name of registered agent and title i applicable (NOTE, Registered Agent aignature recurred when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HIH ☐ Defete 11111 Change | ☐ Addition CARNCROSS, GORDON NAM NAM 104 RIVERSIDE DR #603 U00000601848 01/26/07-80066-003 150.00 STREET ADDRESS SHREET ADDRESS **COCOA FL 32922** CITY ST ZIP CHY SEZIP Delete BHE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY ST ZIP carry st ar TITLE ☐ Delete HHE Change Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY ST /IP CITY SE ZIP mi IIIII ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADURESS CITY-SI ZIP CITY-ST 2IP HILE ☐ Delete HH ☐ Change ☐ Addillon NAME STREET ADDRESS STREET ADORESS CITY-ST ZIP CHY-SJ-ZIP Delete ☐ Change IIIE 11111 Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI ZIP CHY SEZIF

12. I horoby cortify 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 oath, that I am an officer or director of the corporation or the receiver of fusice 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 the address, with all other like empowered.

SIGNATURE SECURITIES ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #