

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 635871

FILED
Jan 09, 2008
Secretary of State

Entity Name: GULFSTREAM FINANCIAL SERVICES, INC.

Current Principal Place of Business:

26719 PLEASANT PARK RD
STE 200
CONIFER, CO 80433

New Principal Place of Business:

Current Mailing Address:

26719 PLEASANT PARK RD
STE 200
CONIFER, CO 80433

New Mailing Address:

FEI Number: 59-2017992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNESSY II, DAVID C
4149 NW 43RD PL
COCONUT CREEK, FL 333073 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENNESSY, DAVID C.,
Address: 26719 PLEASANT PARK RD STE 200
City-St-Zip: CONIFER, CO 80433

Title: A () Delete
Name: HENNESSY, MARGARET C.
Address: 26719 PLEASANT PARK RD STE 200
City-St-Zip: CONIFER, CO 80433

Title: S () Delete
Name: SCHMAC, TAMMY L
Address: 26719 PLEASANT PARK RD STE 200
City-St-Zip: CONIFER, CO 80433

Title: T () Delete
Name: YELLEN, HOLLY
Address: 125 WAGON TONGUE ROAD
City-St-Zip: BAILEY, CO 80421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: VENTURA, TAMMY L
Address: 26719 PLEASANT PARK RD STE 200
City-St-Zip: CONIFER, CO 80433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TAMMY VENTURA

S

01/09/2008

Electronic Signature of Signing Officer or Director

_____ Date