

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001399

FILED
Jan 16, 2009
Secretary of State

Entity Name: GULFSTREAM CAPITAL SOUTHEAST CORP.

Current Principal Place of Business:

26719 PLEASANT PARK ROAD
SUITE 200
CONIFER, CO 80433

New Principal Place of Business:

Current Mailing Address:

26719 PLEASANT PARK ROAD
SUITE 200
CONIFER, CO 80433

New Mailing Address:

FEI Number: 20-1662745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARKEY, K. MICHAEL
2701 W. BUSCH BLVD, #108
TAMPA, FL 33618 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: CP () Delete
Name: HENNESSEY, DAVID C
Address: 1700 SOUTH OCEAN BOULEVARD. PENTHOUSE A
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: VCVP () Delete
Name: HARKEY, K. MICHAEL
Address: 2701 W. BUSCH BLVD, #108
City-St-Zip: TAMPA, FL 33618

Title: D (X) Delete
Name: BRUSHWOOD, PAUL D
Address: 14903 TIMBERLARK DRIVE
City-St-Zip: HOUSTON, TX 77070

Title: D () Delete
Name: STEVENSON, T.CRAIG
Address: 24 EAST COTA STREET, #201
City-St-Zip: SANTA BARBARA, CA 93101

Title: S () Delete
Name: VENTURA, TAMMY L
Address: 26719 PLEASANT PARK ROAD SUITE 200
City-St-Zip: CONIFER, CO 80433

Title: T () Delete
Name: YELLEN, HOLLY M
Address: 125 WAGON TONGUE RD
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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 L. VENTURA

SEC

01/16/2009

Electronic Signature of Signing Officer or Director

Date