

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005441

FILED
Apr 25, 2008
Secretary of State

Entity Name: GELT FINANCIAL CORPORATION

Current Principal Place of Business:

1265 INDUSTRIAL BLVD
SOUTHAMPTON, PA 18966

New Principal Place of Business:

2755 PHILMONT AVENUE
HUNTINGDON VALLEY, PA 19006

Current Mailing Address:

1265 INDUSTRIAL BLVD
SOUTHAMPTON, PA 18966

New Mailing Address:

2755 PHILMONT AVENUE
HUNTINGDON VALLEY, PA 19006

FEI Number: 23-2589645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 PARK AVENUE
TALLAHASSEE, FL 32301 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: MILLER, H. JACK
Address: 1265 INDUSTRIAL BLVD
City-St-Zip: SOUTHAMPTON, PA 18966

Title: S () Delete
Name: MILLER, M. ARI
Address: 1265 INDUSTRIAL BLVD
City-St-Zip: SOUTHAMPTON, PA 18966

Title: T () Delete
Name: SHOHAM, URI
Address: 1265 INDUSTRIAL BLVD
City-St-Zip: SOUTHAMPTON, PA 18966

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MILLER, H. JACK
Address: 2755 PHILMONT AVENUE
City-St-Zip: HUNTINGDON VALLEY, PA 19006

Title: VP (X) Change () Addition
Name: MILLER, M. ARI
Address: 2755 PHILMONT AVENUE
City-St-Zip: HUNTINGDON VALLEY, PA 19006

Title: T (X) Change () Addition
Name: SHOHAM, URI
Address: 2755 PHILMONT AVENUE
City-St-Zip: HUNTINGDON VALLEY, PA 19006

Title: VP () Change (X) Addition
Name: WAKSMAN, JASON M
Address: 2755 PHILMONT AVENUE
City-St-Zip: HUNTINGDON VALLEY, PA 19006

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: JASON M. WAKSMAN

VP

04/25/2008

Electronic Signature of Signing Officer or Director

Date