2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2006 08:00 AM Secretary of State DOCUMENT # F29068 1. Entity Name GULFSTREAM ASSET MANAGEMENT CORP. Principal Place of Business Mailing Address 350 ROYAL PALM WAY PO BOX 749 PALM BEACH FL 33480-0749 350 ROYAL PALM WAY PO BOX 749 PALM BEACH FL 33480-0749 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-2110857 Not Applied Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FEICK, STUART E. 350 ROYAL PALM WAY; P.O. BOX 749 Street Address (P.O. Box Number is Not Acceptable) PALM BCH. FL 33480-0749 City Zip Code 8. 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. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 1mi Delete 33315 ☐ Change ☐ Addi NAME FEICK, STUART E NAME U00000517149 05/01/06-80035-003 150.00 STREET ADDRESS 1020 S OCEAN BLVD STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP Delete THE ☐ Change □ Malain NAME MANS STREET ADDRESS STREET ADDRESS CITY-ST-70P CHTY-ST-ZIP TITLE Delete DELE ☐ Chance ☐ Mid* NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TOTO E Change ∏ Ādi*" MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 Caty-SI-ZIP TITLE ☐ Defete TITLE Change T Admin NAME STRECT ADDRESS STREET ADDRESS CSTY-ST-7IP GITY-ST-ZIP 7371 5 ☐ Delete 31717 ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-278 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions obtained 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 direction 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 in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

FILED

signature: Signature: 3-3-06 561, 655-3300