2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2007 08:00 AM DOCUMENT # F29068 **Secretary of State** GULFSTREAM ASSET MANAGEMENT CORP. Principal Place of Business Mailing Address 350 ROYAL PALM WAY PO BOX 749 350 ROYAL PALM WAY PO BOX 749 PALM BEACH FL 33480-0749 PALM BEACH FL 33480-0749 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 Applied For City & State 4. FEI Number 59-2110857 Not Applicable Ζıp Country Zıp 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 Name FEICK, STUART E. Street Address (P.O. Box Number is Not Acceptable) 350 RÔYAL PALM WAY; P.O. BOX 749 PALM BCH, FL 33480-0749 City Zip Codo 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 accept the obligations of registered agent. SIGNATURE Signature, typicd or printed name of registered agent and little in applicable DATE (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition mile Delete TITLE FEICK, STUART E NAME NAME 1020 S OCEAN BLVD STREET ADDRESS STREET ADDRESS U000000700217 PALM BEACH FL 33480 CITY-S1-ZIP CITY-SI-ZIP 04/20/07-80008<u>-013 150.00</u> ☐ Change ☐ Addition IIIIE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Delete Change TITLE TITEE NAMI NAME. STREET ADDRESS STREET ADDRESS CUTY - ST - ZIP CITY - ST- ZIP Delete Change Addition NAME. NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP Delete шн Change ☐ Addition NAMi NAME STREET ADDRESS STREET ANDRESS CITY-ST-71P CHY-ST-ZIP TITLE ☐ Change ☐ Addition HITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP Cify-S1-7P

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 early; 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 in Block 10 or Block 11

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE

FILED

3-20-07 561 655-3300