2007 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver of changed, or on an attachment v

SIGNATURE:

Jan 08, 2007 08:00 AM Secretary of State **DOCUMENT # H70804** 1. Entity Name GIELOW, INC. Principal Place of Business Mailing Address 2840 AVENUE OF THE AMERICAS 2840 AVENUE OF THE AMERICAS ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2566625 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIELOW, CLIFFORD C DO NOT WRITE 640 GILLISPIE ST. ENGLEWOOD, FL 34223 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 01/09/07-80662-016 158.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GIELOW, CLIFFORD C STREET ADDRESS 640 GILLESPIE STREET CITY-ST-ZIP ENGLEWOOD, FL 34223 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information suppindicated on this report or supplemental ed with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information eport 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 director be empowered to execute this sport as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if draws, with an other like empowered.

FILED