

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53385

FILED
Apr 30, 2007
Secretary of State

Entity Name: GADCO-GARDENS EAST PLAZA, INC.

Current Principal Place of Business:

625 S. BISCAYNE BLVD
1724
MIAMI, FL 33131 US

New Principal Place of Business:

325 S. BISCAYNE BLVD
1724
MIAMI, FL 33131 US

Current Mailing Address:

625 S. BISCAYNE BLVD
1724
MIAMI, FL 33131 US

New Mailing Address:

325 S. BISCAYNE BLVD
1724
MIAMI, FL 33131 US

FEI Number: 59-2795522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GADINSKY, EDWARD
625 S. BISCAYNE BLVD
1724
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GADINSKY, EDWARD
325 S. BISCAYNE BLVD
1724
MIAMI, FL 33131 US

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: _____

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GADINSKY, EDWARD,
Address: 625 S. BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GADINSKY, EDWARD,
Address: 325 S. BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

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: EDWARD GADINSKY

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date