## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## May 02, 2007 8:00 am Secretary of State 05-02-2007 90067 011 \*\*\*150.00 DOCUMENT # K82130 1. Entity Name GLADSTONE FINANCIAL, INC. VARAL TARENTA Principal Place of Business Mailing Address 742-2ND AVE-S-742-2ND-AVE-S-SAINT-PETERSBURG, FL 33701 SAINT-PETERSBURG, FL-33701 US-19340 Gulf Blud. #501 19340 Gulf Blvd, #501 Indian Shores FL 33785 Indian Shores, FL 33785 04302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2948919 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLADSTONE, LISA R. DO NOT WRITE 742 2ND AVE S SAINT PETERSBURG, FL 33701-19340 Gulf Blud, #501 Indian Shores, FL 33785 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 (NOTE: Registered Agent signature required when reinstating) 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 GLADSTONE, LISA R. NAME 19340 Gulf Blud, #5 01 STREET ADDRESS 742-2ND-AVE-S-SAINT PETERSBURG, FL 33701 Indian Shores FL33785 CITY-ST-ZIP 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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachm

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

04,30.07 727.822-7171

**FILED**