## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # L03756 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS GIMELSTOB ENTERPRISES, INC. 08 MAY -9 AM 9: 46 Principal Place of Business Mailing Address 13080 MARSH LANDING 6231 PGA BOULEVARD SUITE 104-#393 PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 No Chg-P CR2E034 (11/05) 02182008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0802107 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIMELSTOB, HERBERT DO NOT WRITE 13080 MARSH LANDING PALM BEACH GARDENS, FL 33418 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE GIMELSTOB, HERBERT NAME STREET ADDRESS 13080 MARSH LANDING 100129446991 05/14/08--01015--021 \*\*277.50 PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP D۷ GIMELSTOB, ELAINE NAME 13080 MARSH LANDING STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE EPSTEIN, WILLIAM L NAME 2300 GLADES ROAD, SUITE 400 EAST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33431 IN THIS SPACE TITLE 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 supplied with this filling 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 attachment with an address, with all other like empowered.