

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L98811

FILED
Feb 01, 2007
Secretary of State

Entity Name: GLADSTONE REALTY INVESTMENT CORP.

Current Principal Place of Business:

625 N FLAGLER DR
SUITE 510
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

625 N FLAGLER DR
SUITE 510
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0216417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADSTONE, JONATHAN
625 N FLAGLER DR, STE 510
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GLADSTONE, JONATHAN,
Address: 625 N FLAGLER DR STE 510
City-St-Zip: W. PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JONATHAN GLADSTONE

PRES

02/01/2007

Electronic Signature of Signing Officer or Director

Date