

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80088

FILED  
Feb 03, 2008  
Secretary of State

Entity Name: GILBERT INVESTMENT CORPORATION

## Current Principal Place of Business:

3708 MUIRFIELD DR.  
TITUSVILLE, FL 32780

## New Principal Place of Business:

2606 CENTENNIAL PLACE  
TALLAHASSEE, FL 32308

## Current Mailing Address:

3708 MUIRFIELD DR.  
TITUSVILLE, FL 32780

## New Mailing Address:

2606 CENTENNIAL PLACE  
TALLAHASSEE, FL 32308

FEI Number: 59-2887930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GILBERT, MATTHEW H.  
2606 CENNTENNIAL PLACE  
TALLAHASSEE, FL 32305 US

## Name and Address of New Registered Agent:

GILBERT, M H  
2606 CENNTENNIAL PLACE  
TALLAHASSEE, FL 32305 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: M H GILBERT

02/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPS ( ) Delete  
Name: GILBERT, MATTHEW H.,  
Address: PO BOX 13796  
City-St-Zip: TALLAHASSEE, FL 32317

Title: PT ( ) Delete  
Name: GILBERT, DOROTHY J.,  
Address: 3708 MUIRFILED DRIVE  
City-St-Zip: TITUSVILLE, FL

Title: VP ( ) Delete  
Name: ADAMS, MARY GILBERT  
Address: 3206 HOPKINS AVE #206  
City-St-Zip: TITUSVILLE, FL 32780

Title: VP ( ) Delete  
Name: GILBERT, MICHAEL H.,  
Address: 915 WAIKIKI DR  
City-St-Zip: MERRITT ISLAND, FL 32953

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: GILBERT, M H,  
Address: PO BOX 13796  
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: PT (X) Change ( ) Addition  
Name: GILBERT, DOROTHY J.,  
Address: 161 PATALE DRIVE  
City-St-Zip: TALLAHASSEE, FL 32317 US

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

Title: VP (X) Change ( ) Addition  
Name: GILBERT, MICHAEL H.,  
Address: 915 WAIKIKI DR  
City-St-Zip: MERRITT ISLAND, FL 32953

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: M H GILBERT

S

02/03/2008

Electronic Signature of Signing Officer or Director

Date