

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