

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117764

Entity Name: GULD SYSTEMS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4703 NW 44 COURT
TAMARAC, FL 33319

New Principal Place of Business:

2121 NW 29 CT
OAKLAND PARK, FL 33311

Current Mailing Address:

4703 NW 44 COURT
TAMARAC, FL 33319

New Mailing Address:

2121 NW 29 CT
OAKLAND PARK, FL 33311

FEI Number: 65-1063521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULD, JAMES F
4703 NW 44 COURT
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

GULD, JAMES F
2121 NW 29 CT
OAKLAND PARK, FL 33311 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GULD, CHRISTINE
Address: 4703 NW 44 COURT
City-St-Zip: TAMARAC, FL 33319

Title: CEO () Delete
Name: GULD, CHRISTINE
Address: 4703 NW 44 COURT
City-St-Zip: TAMARAC, FL 33319

Title: VD () Delete
Name: GULD, JAMES F
Address: 4703 NW 44 COURT
City-St-Zip: TAMARAC, FL 33319

Title: CIO () Delete
Name: GULD, JAMES F
Address: 4703 NW 44 COURT
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GULD, CHRISTINE
Address: 2121 NW 29 CT
City-St-Zip: OAKLAND PARK, FL 33311

Title: CEO (X) Change () Addition
Name: GULD, CHRISTINE
Address: 2121 NW 29 CT
City-St-Zip: OAKLAND PARK, FL 33311

Title: VD (X) Change () Addition
Name: GULD, JAMES F
Address: 2121 NW 29 CT
City-St-Zip: OAKLAND PARK, FL 33311

Title: CIO (X) Change () Addition
Name: GULD, JAMES F
Address: 2121 NW 29 CT
City-St-Zip: OAKLAND PARK, FL 33311

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: CHRISTINE GULD

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date