2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2008 8:00 am **Secretary of State** DOCUMENT # P01000021404 01-22-2008 90055 040 ***150.00 1. Entity Name GULFSTREAM BANCSHARES, INC. Principal Place of Business Mailing Address 2400 SE MONTEREY ROAD STE 100 2400 SE MONTEREY ROAD STE 100 STUART, FL 34996 STUART, FL 34996 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01172008 Cha-P City & State 4 FEI Number Applied For City & State 65-1146886 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATE CREATIONS NETWORK INC. Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS RD #221E PAL BEACH GARDENS; FL 33410 Zip Code City 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ■ Addition TITLE **X** Delete TITLE ☐ Change ARMSTRONG," MERRILL NAME NAME STREET ADDRESS 2081 EAST OCEAN BLVD STREET ADDRESS STUART, FL 349963376 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME CLINE, ROBERT NAME STREET ADDRESS 2818 SE DUNE DR #2404 STREET ADDRESS STUART, FL 34996 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME KRAMER, ROBERT NAME 853 SÉ MONTEREY COMMONS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP STUART, FL 34996 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CIFERRI, MICHAEL NAME NAME 2951 SE DOMINCA TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GOLDIN, GENE B NAME NAME 701 COLORADO AVE STREET ADDRESS STREET ADDRESS STUART, FL 34994 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Lucido, Thomas 701 E' Ocean Blvd NAME NAME STREET ADDRESS STREET ADDRESS 5tuart, FL 34994 CITY-ST-71P CITY-ST-ZIP

FILED

I hereby certify that the information supplied with this filing 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.

90 SIGNATURE: Oate Daytime Phone #

Document #P01000021404

ATTACHMENT 4000 le 935

10.

11.

D ____Delete

Mondello, James
1204 NW Winters Creek Rd
Palm City, FL 34990

D ____Delete
Callaway, J. Michael
10834 Gleneagles Road
Boynton Beach, FL 33436

D Addition
Porter, Douglas
7934 SE Country Estates Way
Jupiter, FL 33458

VCP

Change

Delete Tranter, John E. 9 Middle Road Stuart, FL 34996 V Delete Haley, George E. 630 NE Bayberry Lane Jensen Beach, FL 34957 Delete Warren, Roy M. 84 NE Elderberry Terrace Jensen Beach, FL 34957 V _ Delete Bondi, Leo A. 3413 SE Hart Circle Port St. Lucie, FL 34984

__Delete

Delete

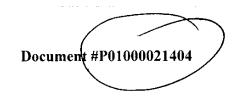
Lane, Jocelyn 1189 SE Westminster Place Stuart, FL 34997

Abramowicz, Gary A. 4958 SW Lake Grove Circle

Palm City, FL 34990

V/S

V



ATTACHMENT 40006935

V Chen, Joyce 17120 Newport Club Boca Raton, FL 33496 __Delete