

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081855

FILED
Jan 18, 2008
Secretary of State

Entity Name: GIBRALTAR REAL ESTATE & INVESTMENTS, INC.

Current Principal Place of Business:

1833 MERLOT DR.
SANFORD, FL 32771

New Principal Place of Business:

101 WYMORE ROAD
SUITE 224
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

1833 MERLOT DR.
SANFORD, FL 32771

New Mailing Address:

101 WYMORE ROAD
SUITE 224
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-2389057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICARDI & ICARDI, P.A.
2180 W. STATE RD. 434
SUITE 6190
LONGWOOD, FL 32779 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: DP () Delete
Name: SMALDONE, JAMES A
Address: 1833 MERLOT DR.
City-St-Zip: SANFORD, FL 32771

Title: DVP () Delete
Name: DEAL, ANN
Address: 1833 MERLORT DR
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES A. SMALDONE

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date