

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000375

Entity Name: GOTHAM CORPORATION

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

810A N. DIXIE HWY.
HOLLYWOOD, FL 33020

New Principal Place of Business:

6000 SW 35 STREET
MIRAMAR, FL 33023

Current Mailing Address:

81 N. DIXIE HWY
HOLLYWOOD, FL 33020

New Mailing Address:

6000 SW 35 STREET
MIRAMAR, FL 33023

FEI Number: 80-0023639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, PEDRO JR
810A N. DIXIE HWY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

JIMENEZ, PEDRO JR
6000 SW 35 STREET
MIRAMAR, FL 33023 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: PEDRO JIMENEZ JR

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIMENEZ, PEDRO JR
Address: 810A N. DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, PEDRO JR
Address: 6000 SW 35 STREET
City-St-Zip: MIRAMAR, FL 33023

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: PEDRO JIMENEZ JR

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date