

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042205

FILED
Apr 28, 2007
Secretary of State

Entity Name: GATOR ASSET MANAGEMENT, INC.

Current Principal Place of Business:

10211 PINES BLVD
142
PEMBROKE PINES, FL 33026

New Principal Place of Business:

89 CORYDON DRIVE
MIAMI, FL 33166

Current Mailing Address:

10211 PINES BLVD
142
PEMBROKE PINES, FL 33026

New Mailing Address:

89 CORYDON DRIVE
MIAMI, FL 33166

FEI Number: 03-0437373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, ROBERT J
10211 PINES BLVD SUITE 142
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

GORDON, ROBERT J
89 CORYDON DRIVE
MIAMI, FL 33166 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: ROBERT J. GORDON

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORDON, ROBERT J
Address: 10211 PINES BLVD SUITE 142
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDON, ROBERT J
Address: 89 CORYDON DRIVE
City-St-Zip: MIAMI, FL 33166

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: ROBERT J. GORDON

MR.

04/28/2007

Electronic Signature of Signing Officer or Director

Date