2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000068534

1. Entity Name

THE GILLETT LAW FIRM, P.A.



FILED Apr 30, 2008 08:00 AN Secretary of State

Principal Place of Business

7911 BISCAYNE BLVD

SUITE 2, 2ND FLOOR MIAMI, FL 33138 Mailing Address

P.O. BOX 297845

PEMBROKE PINES, FL 33029



CR2E034 (11/05)

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, creorgia B. Gillett/President 4/24/08 954

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DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3687845 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILLETT, GEORGIA B ESQ. DO NOT WRITE 7911 BISCAYNE BLVD SUITE 2, 2ND FLOOR IN THIS SPACE MIAMI, FL 33138 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GILLETT, GEORGIA B ESQ. NAME STREET ADDRESS 7911 BISCAYNE BLVD, STE 2, 2ND FLOOR CITY - ST - ZIP MIAMI, FL 33138 TITLE NAME U00000933379 05/22/08-80085-012 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST-ZIP 12. 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.