2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 07, 2006
Secretary of State

DOCUMENT# P02000133139

Entity Name: GULFSTREAM INTERNATIONAL REALTY CORPORATION

Current Principal Place of Business:

4264 DAVIE ROAD
DAVIE, FL 33314

New Principal Place of Business:

6411 STIRLING RD
DAVIE, FL 33314

Current Mailing Address:

4264 DAVIE ROAD
DAVIE, FL 33314

New Mailing Address:

6411 STIRLING RD
DAVIE, FL 33314

FEI Number: 16-1644758 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CURRID, GINA L
4264 DAVIE ROAD
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

CURRID, GINA L
6411 STIRLING RD
DAVIE, FL 33314 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: GINA L CURRID 03/07/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: CURRID, GINA L
Address: 4264 DAVIE ROAD
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: CURRID, GINA L
Address: 6411 STIRLING RD
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the 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: GINA L CURRID P 03/07/2006
Electronic Signature of Signing Officer or Director Date