

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049409

FILED
Mar 15, 2006
Secretary of State

Entity Name: ROB GORDON AND SONS, INC.

Current Principal Place of Business:

8260 S.W. 41ST CT.
DAVIE, FL 33332

New Principal Place of Business:

2269 S UNIVERSITY DR
SUITE 405
DAVIE, FL 33324

Current Mailing Address:

8260 S.W. 41ST CT.
DAVIE, FL 33332

New Mailing Address:

2269 S UNIVERSITY DR
SUITE 405
DAVIE, FL 33324

FEI Number: 87-0694658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORDON, ROB
8260 S.W. 41ST CT.
DAVIE, FL 33332 US

Name and Address of New Registered Agent:

GORDON, ROB
2269 S UNIVERSITY DR
SUITE 405
DAVIE, FL 33324 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:

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GORDON, ROB
Address: 8260 S.W. 41ST CT.
City-St-Zip: DAVIE, FL 33332

Title: D () Delete
Name: GORDON, BRYAN
Address: 8260 S.W. 41ST CT.
City-St-Zip: DAVIE, FL 33332

Title: D () Delete
Name: GORDON, MICHAEL
Address: 8260 S.W. 41ST CT.
City-St-Zip: DAVIE, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GORDON, ROB
Address: 2269 S UNIVERSITY DR
City-St-Zip: DAVIE, FL 33332

Title: V.P. (X) Change () Addition
Name: GORDON, BRYAN
Address: 8260 S.W. 41ST CT.
City-St-Zip: DAVIE, FL 33332

Title: TRES (X) Change () Addition
Name: GORDON, MICHAEL
Address: 8260 S.W. 41ST CT.
City-St-Zip: DAVIE, FL 33332

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: ROB GORDON

PRES

03/15/2006

Electronic Signature of Signing Officer or Director

Date