

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067163

Entity Name: THE GORDON COMPANY, INC.

FILED  
Mar 17, 2008  
Secretary of State

**Current Principal Place of Business:**

4040 GALT OCEAN DRIVE  
SUITE L12  
FT. LAUDERDALE, FL 33308

**New Principal Place of Business:**

701 BRICKELL AVENUE  
SUITE 3000  
MIAMI, FL 33131

FEI Number: 20-0051613

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: GORDON, JEFFREY D  
Address: 4040 GALT OCEAN DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33308

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JEFFERY D. GORDON

DPST

03/17/2008

Electronic Signature of Signing Officer or Director

Date