

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085373

Entity Name: GIBETEL, INC.

FILED
Aug 10, 2006
Secretary of State

Current Principal Place of Business:

1630 NW 128TH DRIVE
STE 211
SUNRISE, FL 33323

Current Mailing Address:

1630 NW 128TH DRIVE
STE 211
SUNRISE, FL 33323

New Principal Place of Business:

105 TROPIC ISLE DR
STE 29
DELRAY BEACH, FL 33483

New Mailing Address:

105 TROPIC ISLE DR
STE 29
DELRAY BEACH, FL 33483

FEI Number: 02-0709385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBBE, ELSA IVETTE
1630 NW 128TH DRIVE
STE 211
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

GIBBE, ELSA IVETTE
105 TROPIC ISLE DR
STE 29
DELRAY BEACH, FL 33483 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: ELSA IVETTE GIBBE

08/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GIBBE, ELSA IVETTE
Address: 1630 NW 128TH DRIVE STE 211
City-St-Zip: SUNRISE, FL 33323

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GIBBE, ELSA IVETTE
Address: 105 TROPIC ISLE DR STE 29
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Change (X) Addition
Name: FIELDS, JASON J
Address: 105 TROPIC ISLE DR STE 29
City-St-Zip: DELRAY BEACH, FL 33483

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: ELSA IVETTE GIBBE

PDST

08/10/2006

Electronic Signature of Signing Officer or Director

Date