

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089008

Entity Name: GULF AMERICAN MORTGAGE, INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

7359 HERITAGE PALMS ESTATES DRIVE
FORT MYERS, FL 33912 US

New Principal Place of Business:

7359 HERITAGE PALMS ESTATES DRIVE
FORT MYERS, FL 33966 US

Current Mailing Address:

7359 HERITAGE PALMS ESTATES DRIVE
FORT MYERS, FL 33912 US

New Mailing Address:

7359 HERITAGE PALMS ESTATES DRIVE
FORT MYERS, FL 33966 US

FEI Number: 20-0160555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULBERTSON, BRIAN M
7359 HERITAGE PALMS ESTATES DRIVE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

CULBERTSON, BRIAN M
7359 HERITAGE PALMS ESTATES DRIVE
FORT MYERS, FL 33966 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: BRIAN M CULBERTSON

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CULBERTSON, KAREN C
Address: 7359 HERITAGE PALMS ESTATES DRIVE
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP () Delete
Name: CULBERTSON, BRIAN M
Address: 7359 HERITAGE PALMS ESTATES DRIVE
City-St-Zip: FORT MYERS, FL 33912 US

Title: SECR () Delete
Name: CULBERTSON, BRIAN M
Address: 7359 HERITAGE PALMS ESTATES DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: TRES () Delete
Name: CULBERTSON, BRIAN M
Address: 7359 HERITAGE PALMS ESTATES DRIVE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CULBERTSON, BRIAN M
Address: 7359 HERITAGE PALMS ESTATES DRIVE
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP (X) Change () Addition
Name: CULBERTSON, KAREN C
Address: 7359 HERITAGE PALMS ESTATES DRIVE
City-St-Zip: FORT MYERS, FL 33912 US

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

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

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: BRIAN M CULBERTSON

PRES

01/15/2007

Electronic Signature of Signing Officer or Director

Date