

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100258

FILED
Apr 21, 2006
Secretary of State

Entity Name: GULFSTREAM FINANCIAL CORPORATION

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR SUITE 465
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR SUITE 465
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 20-0561376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWEITZER, ANDY I
9810 NORTHWEST 10TH COURT
PLANTATION, FL 33322 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: D () Delete
Name: SCHWEITZER, AMNON I
Address: P.O. BOX 451178
City-St-Zip: SUNRISE, FL 333451178

Title: D () Delete
Name: HAYMON, STEVEN E
Address: P.O. BOX 451178
City-St-Zip: SUNRISE, FL 333451178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHWEITZER, AMNON I
Address: 9810 NORTHWEST 10TH COURT
City-St-Zip: PLANTATION, FL 33322

Title: D (X) Change () Addition
Name: HAYMON, STEVEN E
Address: 12655 NW 17TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: ANDY SCHWEITZER

D

04/21/2006

Electronic Signature of Signing Officer or Director

_____ Date