2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 8:00 am Secretary of State 04-14-2008 90068 043 ***150.00 DOCUMENT # P03000124644 GELD INVESTMENT CORP. 7 U U U U U U A Principal Place of Business Mailing Address 834 SOUTH FEDERAL HIGHWAY 834 SOUTH FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 CR2E034 (11/05) No Chg-P 01042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0489696 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALO PELAEZ DO NOT WRITE 834 SOUTH FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE Р GONZALO, PELAEZ A. NAME STREET ADDRESS 834 SOUTH FEDERAL HIGHWAY CITY-ST-ZIP DEERFIELD BEACH, FL 33441 TITLE PETERS, HASCINA NAME 834 SAFED, HWY STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 93441 TITLE Jan - Vando R. WAAY 834 So. Resend Highway Deen Fickl Beach Fl. 33441 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report in the analysis and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all others the appowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

FILED

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