2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035011

Entity Name: GADAST CORPORATION

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 524252 13631 SW 182 STREET MIAMI, FL 33152 MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

P.O. BOX 524252 MIAMI, FL 33152

FEI Number: 20-0786954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PB&A FINANCIAL SERVICES, CORP. 174 NE 96 ST MIAMI, FL 33138 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTC () Delete Title: PSTC (X) Change () Addition
Name: BARRENECHE, ORLANDO M

Address: PO ROX 524252

 Address:
 PO BOX 524252
 Address:
 P.O. BOX 524252

 City-St-Zip:
 MIAMI, FL 33152
 City-St-Zip:
 MIAMI, FL 33152

 Title:
 CEOD () Delete
 Title:
 CEOD (X) Change () Addition

 Name:
 BARRENECHE, ORLANDO M
 Name:
 BARRENECHE, ORLANDO M

 Address:
 PO BOX 524252
 Address:
 P.O. BOX 524252

 City-St-Zip:
 MIAMI, FL 33152
 City-St-Zip:
 MIAMI, FL 33152

Title: VCFO () Delete Title: VCFO (X) Change () Addition Name: BARRENECHE, ORLANDO J Name: BARRENECHE, ORLANDO J

Address: PO BOX 524252 Address: P.O. BOX 524252
City-St-Zip: MIAMI, FL 33152 City-St-Zip: MIAMI, FL 33152

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: ORLANDO M. BARRENECHE P 04/24/2007