

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046268

Entity Name: GULFSTREAM ONE, INC.

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

1644 KENSINGTON COURT
FORT MYERS, FL 33907

New Principal Place of Business:

863 BETHANY COURT NORTH
FORT MYERS, FL 33919

Current Mailing Address:

1644 KENSINGTON COURT
FORT MYERS, FL 33907

New Mailing Address:

863 BETHANY COURT NORTH
FORT MYERS, FL 33919

FEI Number: 30-0236137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESHEY, KIMBERLY T
1644 KENSINGTON COURT
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

RESHEY, KIMBERLY T
863 BETHANY COURT NORTH
FORT MYERS, FL 33919 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: JAY S RESHEY

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: RESHEY, KIMBERLY T
Address: 1644 KENSINGTON COURT
City-St-Zip: FORT MYERS, FL 33907

Title: STD () Delete
Name: RESHEY, JAY S
Address: 1644 KENSINGTON COURT
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: RESHEY, KIMBERLY T
Address: 863 BETHANY COURT NORTH
City-St-Zip: FORT MYERS, FL 33919

Title: STD (X) Change () Addition
Name: RESHEY, JAY S
Address: 863 BETHANY COURT NORTH
City-St-Zip: FORT MYERS, FL 33919

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: JAY S RESHEY

STD

02/06/2006

Electronic Signature of Signing Officer or Director

Date