


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 28, 2008 8:00 am**  
**Secretary of State**

04-28-2008 90382 045 \*\*\*150.00

**DOCUMENT # P04000124398**

1. Entity Name  
**GILLIAN FORGENIE, INC.**



Principal Place of Business      Mailing Address  
**233 SE 12TH AVE**      **233 SE 12TH AVE**  
**FORT LAUDERDALE, FL 33301 US**      **FORT LAUDERDALE, FL 33301 US**

2. Principal Place of Business - No P.O. Box #      3. Mailing Address  
**9730 NW 23<sup>rd</sup> Ct**      **9730 NW 23<sup>rd</sup> Ct**  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State  
**Pembroke Pines FL**      **Pembroke Pines FL**  
 Zip      Country      Zip      Country  
**33024**      **U.S**      **33024**      **U.S**

40000000



01212008      Chg-P      CR2E034 (12/06)

6. Name and Address of Current Registered Agent  
**FORGENIE, GILLIAN**  
**233 SE 12 AVE**  
**FT LAUDERDALE, FL 33301**

4. FEI Number      Applied For  
**34-2015430**      Not Applicable

5. Certificate of Status Desired       **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City      **FL**      Zip Code

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: *Gillian Forgenie*      DATE: **04-24-08**  
Signature, typed or printed name of registered agent and fee, if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.       **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<b>P</b> <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FORGENIE, GILLIAN A</b>	NAME	
STREET ADDRESS	<b>9730 NW 23 CT</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>PEMBROKE PINES, FL 33024</b>	CITY-ST-ZIP	
TITLE	<b>VP</b> <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FORGENIE, GILLIAN A</b>	NAME	
STREET ADDRESS	<b>9730 NW 23 CT</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>PEMBROKE PINES, FL 33024</b>	CITY-ST-ZIP	
TITLE	<b>TRES</b> <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FORGENIE, GILLIAN A</b>	NAME	
STREET ADDRESS	<b>9730 NW 23 CT.</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>PEMBROKE PINES, FL 33024</b>	CITY-ST-ZIP	
TITLE	<b>SEC</b> <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FORGENIE, GILLIAN A</b>	NAME	
STREET ADDRESS	<b>9730 NW 23 CT</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>PEMBROKE PINES, FL 33024</b>	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. I 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 is true 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 or 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 other like empowered.

SIGNATURE: *Gillian Forgenie*      DATE: **04-24-08**  
Signature and typed or printed name of signing officer or director      Daytime Phone #