

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006576

FILED
Mar 27, 2006
Secretary of State

Entity Name: GILBERT AND COMPANY INC.

Current Principal Place of Business:

9440 TANGERINE PLACE
#104
DAVIE, FL 33324

New Principal Place of Business:

3292 ANTHEM WAY
VERO BEACH, FL 32966

Current Mailing Address:

9440 TANGERINE PLACE
#104
DAVIE, FL 33324

New Mailing Address:

3292 ANTHEM WAY
VERO BEACH, FL 32966

FEI Number: 40-2441869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, EDWARD B
9440 TANGERINE PLACE
#104
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

GILBERT, EDWARD B
3292 ANTHEM WAY
VERO BEACH, FL 32966 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: EDWARD B GILBERT

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDWARD, GILBERT B
Address: 9440 TANGERINE PLACE #104
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDWARD, GILBERT B
Address: 3292 ANTHEM WAY
City-St-Zip: VERO BEACH, FL 32966

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: EDWARD B GILBERT

P

03/27/2006

Electronic Signature of Signing Officer or Director

Date