

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029427

FILED
Apr 30, 2008
Secretary of State

Entity Name: GULFSTREAM CAPITAL HOLDINGS, INC.

Current Principal Place of Business:

800 EAST BROWARD BLVD SUITE 506
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

800 EAST BROWARD BLVD SUITE 610
FORT LAUDERDALE, FL 33301

Current Mailing Address:

800 EAST BROWARD BLVD SUITE 506
FORT LAUDERDALE, FL 33301

New Mailing Address:

800 EAST BROWARD BLVD SUITE 610
FORT LAUDERDALE, FL 33301

FEI Number: 01-0865861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 EAST LAS OLAS BLVD SUITE 1000
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Title: COB () Delete
Name: MCCABE, ROBERT
Address: 331 INDIAN HARBOR DR.
City-St-Zip: VERO BEACH, FL 33469

Title: P () Delete
Name: MCCORMICK, MARK
Address: 800 E. BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VS () Delete
Name: MCCORMICK, BERNARD
Address: 800 E. BROWARD BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BERNARD J. MCCORMICK

MR

04/30/2008

Electronic Signature of Signing Officer or Director

Date