## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # P05000034262

1. Entity Name

STREET ADDRESS CITY-ST-ZIP

GOTHAM CAPITAL GROUP, INC.



FILED Sep 03, 2008 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

11900 BISCAYNE BLVD SUITE 807 N MIAMI, FL 33181 11900 BISCAYNE BLVD SUITE 807 N MIAMI, FL 33181



DO NOT WRITE IN THIS SPACE

08272008 No Chg-P CR2E034 (11/05)

Applied For

4. FEI Number 20-4769413

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daylime Prone #

6. Name and Address of Current Registered Agent

GLASER, ALLAN M 11900 BISCAYNE BLVD SUITE 807 N MIAMI, FL 33181

## DO NOT WRITE IN THIS SPACE

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_	Signature, typed or printed name of registered agent and lift	le d'applicable. (NOTE F	Registered Agent signature	required when reinstaling)	DATE
	organistic specific and the contract of the co	(1-1-1-)			
FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
10.	OFFICERS AND DIR	ECTORS			
DILE	PDS		Ì		
NAME	CHUNG, PETER				
STREET ADDRESS	2070 S HIBISCUS DR				
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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.

SIGNING OFFICER OR DIRECTOR