

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071919

Entity Name: FLORIDA GULF ENTERPRISES INC

FILED
Apr 01, 2007
Secretary of State

Current Principal Place of Business:

2515 LAKEVIEW DR
LEHIGH ACRES, FL 33972

New Principal Place of Business:

107 WELLINGTON AVENUE
LEHIGH ACRES, FL 33972

Current Mailing Address:

2515 LAKEVIEW DR
LEHIGH ACRES, FL 33972

New Mailing Address:

107 WELLINGTON AVENUE
LEHIGH ACRES, FL 33972

FEI Number: 20-2859861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, HUMBERTO
2515 LAKEVIEW DR
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

YVET, NEGRIN
107 WELLINGTON AVENUE
LEHIGH ACRES, FL 33972 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: YVET NEGRIN

04/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ALBERTO
Address: 2515 LAKEVIEW DR
City-St-Zip: LEHIGH ACRES, FL 33972

Title: VST () Delete
Name: NEGRIN, YVET
Address: 2515 LAKEVIEW DR
City-St-Zip: LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ALBERTO
Address: 107 WELLINGTON AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: VP (X) Change () Addition
Name: NEGRIN, YVET
Address: 107 WELLINGTON AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972

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: YVET NEGRIN

VP

04/01/2007

Electronic Signature of Signing Officer or Director

Date