

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106170

FILED
Apr 28, 2006
Secretary of State

Entity Name: GULFSTREAM FINANCE CORPORATION

Current Principal Place of Business:

3350 SW 148TH AVENUE
SUITE 110
MIRAMAR, FL 33027

New Principal Place of Business:

414 SOUTH DIXIE HIGHWAY
HALLANDALE BEACH, FL 33009

Current Mailing Address:

2030 SOUTH OCEAN DRIVE
SUITE 1620
HALLANDALE BEACH, FL 33009

New Mailing Address:

414 SOUTH DIXIE HIGHWAY
HALLANDALE BEACH, FL 33009

FEI Number: 20-3240885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAEZ, THOMAS
2030 SOUTH OCEAN DRIVE
SUITE 1620
HALLANDALE BEACH, FL 33009 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: P () Delete
Name: PAEZ, THOMAS
Address: 2030 SOUTH OCEAN DRIVE, SUITE 1620
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VD () Delete
Name: GARCIA, BLANCA M
Address: 2030 S. OCEAN DRIVE, SUITE 1620
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: THOMAS PAEZ

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date