

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000112161

Entity Name: A. GORT CORPORATION

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

305 ALCAZAR
SUITE 2
CORAL GABLES, FL 33134

New Principal Place of Business:

305 ALCAZAR AVE
SUITE 2
CORAL GABLES, FL 33134

Current Mailing Address:

305 ALCAZAR
SUITE 2
CORAL GABLES, FL 33134

New Mailing Address:

305 ALCAZAR AVE
SUITE 2
CORAL GABLES, FL 33134

FEI Number: 20-3300199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORT, ALEX
305 ALCAZAR
SUITE 2
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GORT, ALEX F
305 ALCAZAR AVE
SUITE 2
CORAL GABLES, FL 33134 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: ALEX GORT

04/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORT, ALEX
Address: 305 ALCAZAR
City-St-Zip: CORAL GABLES,, FL 33134

Title: VP (X) Delete
Name: GORT, ALEXANDER A JR.
Address: 305 ALCAZAR AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORT, ALEXANDER F
Address: 305 ALCAZAR AVE
City-St-Zip: CORAL GABLES, FL 33134

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: ALEX GORT

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date