

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149360

Entity Name: GATOR GROUP CORPORATION

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 893
HALLENDALE, FL 330080893 US

New Principal Place of Business:

3550 BISCAYNE BOULEVARD
SUITE 706
MIAMI, FL 33137 US

Current Mailing Address:

PO BOX 893
HALLENDALE, FL 330080893 US

New Mailing Address:

FEI Number: 20-4178205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAZIT, ZOHAR
PO BOX 893
HALLENDALE, FL 330080893 US

Name and Address of New Registered Agent:

GAZIT, ZOHAR
3550 BISCAYNE BOULEVARD
SUITE 706
MIAMI, FL 33137 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: ZOHAR GAZIT

07/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAZIT, ZOHAR
Address: PO BOX 893
City-St-Zip: HALLENDALE, FL 330080893 US

Title: VP () Delete
Name: GAZIT, ZOHAR
Address: PO BOX 893
City-St-Zip: HALLENDALE, FL 330080893 US

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 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: ZOHAR GAZIT

PRES

07/10/2007

Electronic Signature of Signing Officer or Director

Date