

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150310

FILED
Mar 21, 2008
Secretary of State

Entity Name: GULF HARBOUR COMMERCIAL, INC.

Current Principal Place of Business:

11295 BIENVENIDA WAY
#202
FORT MYERS, FL 33908

New Principal Place of Business:

333 ASCENSION CIRCLE
SHREVEPORT, LA 71106

Current Mailing Address:

11295 BIENVENIDA WAY
#202
FORT MYERS, FL 33908

New Mailing Address:

333 ASCENSION CIRCLE
SHREVEPORT, LA 71106

FEI Number: 16-1740954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, JAMES P
11295 BIENVENIDA WAY
#202
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

WEST, JAMES P
C/O MNMW 8961 CONFERENCE DR.
#1
FORT MYERS, FL 33919 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:

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WEST, JAMES P
Address: 11295 BIENVENIDA WAY #202
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WEST, JAMES P
Address: 333 ASCENSION CIRCLE
City-St-Zip: SHREVEPORT, LA 71106

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: JAMES P WEST

PSD

03/21/2008

Electronic Signature of Signing Officer or Director

Date