2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 16, 2007 08:00 Al Secretary of State **DOCUMENT # P05000165745** GIL AT TAMPA, INC. Mailing Address Principal Place of Business 7300 SW 93 AVENUE STE 210 7300 SW 93 AVENUE STE 210 MIAMI, FL 33173 MIAMI, FL 33173 CR2E034 (11/05) 01032007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-1609771 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIL, AUGUSTO J DO NOT WRITE 7300 SW 93 AVENUE STE 210 MIAMI, FL 33173 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000585795 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/16/07-80027-013 150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE NAME GIL, AUGUSTO J 7300 SW 93 AVENUE STE 210 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 SD TITLE GIL, JULIA 7300 SW 93 AVENUE STE 210 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 TD TIFLE GIL, ALEX NAME 7300 SW 93 AVENUE STE 210 STREET ADDRESS DO NOT WRITE CITY - ST- ZIP MIAMI, FL 33173 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP IME NAME STREET ADDRESS CITY-ST-ZIP