

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016208

Entity Name: MARCUS GAMBERG, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

4000 HOLLYWOOD BLVD
SUITE 350-N
HOLLYWOOD, FL 33021

Current Mailing Address:

4000 HOLLYWOOD BLVD
SUITE 350-N
HOLLYWOOD, FL 33021

New Principal Place of Business:

4000 HOLLYWOOD BLVD.
SUITE 350-N
HOLLYWOOD, FL 33021

New Mailing Address:

4000 HOLLYWOOD BLVD.
SUITE 350-N
HOLLYWOOD, FL 33021

FEI Number: 51-0566400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

JAY M. GAMBERG, P.A.
4000 HOLLYWOOD BLVD.
SUITE 350-N
HOLLYWOOD, FL 33021 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: JAY M. GAMBERG

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GAMBERG, MARCUS
Address: 4000 HOLLYWOOD BLVD, SUITE 350-N
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GAMBERG, MARCUS
Address: 4000 HOLLYWOOD BLVD., SUITE 350-N
City-St-Zip: HOLLYWOOD, FL 33021

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: MARCUS GAMBERG

PSTD

04/19/2007

Electronic Signature of Signing Officer or Director

Date