

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115132

FILED
Apr 28, 2007
Secretary of State

Entity Name: GILD CORPORATION

Current Principal Place of Business:

2740 SOMERSET DRIVE U-400
LAUDERDALE LAKES, FL 33311 US

New Principal Place of Business:

15411 SW 160TH STREET
MIAMI, FL 33187 US

Current Mailing Address:

2740 SOMERSET DRIVE U-400
LAUDERDALE LAKES, FL 33311 US

New Mailing Address:

15411 SW 160TH STREET
MIAMI, FL 33187 US

FEI Number: 20-5494656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETITDE, PHILIPPE
2740 SOMERSET DRIVE U-400
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

PETITDE, PHILIPPE
15411 SW 160TH STREET
MIAMI, FL 33187 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: P. PETITDE

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETITDE, PHILIPPE
Address: 2740 SOMERSET DRIVE U-400
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PETITDE, PHILIPPE
Address: 15411 SW 160TH STREET
City-St-Zip: MIAMI, FL 33187 US

Title: SEC () Change (X) Addition
Name: GILLES, MONIQUE
Address: 15411 SW 160TH STREET
City-St-Zip: MIAMI, FL 33187

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: MGILLES

SEC

04/28/2007

Electronic Signature of Signing Officer or Director

Date