

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124385

**FILED
Aug 01, 2007
Secretary of State**

Entity Name: GULF ATLANTIC FINANCE INC.

Current Principal Place of Business:

15317 AVALON AVE.
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

2643 GULF TO BAY BLVD. SUITE 1560 -412
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOKS, TABITHA V
15317 AVALON AVENUE
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

ROOKS, TABITHA V
1511 CITRUS STREET
CLEARWATER, FL 33756 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: TABITHA ROOKS 08/01/2007
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: ROOKS, TABITHA V
Address: 15317 AVALON AVENUE
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROOKS, TABITHA V
Address: 1511 CITRUS STREET
City-St-Zip: CLEARWATER, FL 33756

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: TABITHA ROOKS P 08/01/2007
Electronic Signature of Signing Officer or Director Date