

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030294

Entity Name: BRETT B. GELBERT, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

188 SE 2ND STREET
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

188 SE 2ND STREET
SATELLITE BEACH, FL 32937 US

New Mailing Address:

FEI Number: 20-8601363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GELBERT, BRETT B PRES
188 SE 2ND STREET
SATELLITE BEACH, FL 32937 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: BRETT B. GELBERT

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GELBERT, BRETT B
Address: 188 SE 2ND STREET
City-St-Zip: SATELLITE BEACH, FL 32937 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GELBERT, BRETT B
Address: 188 SE 2ND STREET
City-St-Zip: SATELLITE BEACH, FL 32937 US

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: BRETT B. GELBERT

PRES

01/29/2008

Electronic Signature of Signing Officer or Director

Date