

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084391

FILED
May 01, 2008
Secretary of State

Entity Name: GULFSTREAM COMMERCIAL REAL ESTATE, INC.

Current Principal Place of Business:

1795 COGSWELL STREET
ROCKLEDGE, FL 32955

New Principal Place of Business:

3200 NORTH WICKHAM ROAD
SUITE 7
MELBOURNE, FL 32935

Current Mailing Address:

708 MEDINAH ROAD
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 71-1035455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARRO, MICHAEL
1795 COGSWELL STREET
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

SARRO, MICHAEL
708 MEDINAH ROAD
MELBOURNE, FL 32940 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: _____

Electronic Signature of Registered Agent

05/01/2008

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: D () Delete
Name: SARRO, MICHAEL
Address: 708 MEDINAH ROAD
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL SARRO

Electronic Signature of Signing Officer or Director

PRES

05/01/2008

Date