2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013114

Entity Name: GOTTFRIED INTERNATIONAL REAL ESTATE, INC.

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

219 WORTH AVE.

PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

219 WORTH AVE.

PALM BEACH, FL 33480 US

FEI Number: 65-0381088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOTTFRIED, ROBERT W GOTTFRIED, PAMELA 219 WORTH AVE. 219 WORTH AVE.

PALM BEACH, FL 33480 US PALM BEACH, FL 33480 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: PAMELA GOTTFRIED 04/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 HOFFPAUER, PAMELA
 Name:
 GOTTFRIED, PAMELA

 Address:
 219 WORTH AVE
 Address:
 219 WORTH AVE

 City-St-Zip:
 PALM BCH, FL
 City-St-Zip:
 PALM BCH, FL

Title: V () Delete Title: V (X) Change () Addition

Name:HOFFPAUER, PAMELAName:GOTTFRIED, PAMELAAddress:219 WORTH AVENUEAddress:219 WORTH AVENUECity-St-Zip:PALM BEACH, FLCity-St-Zip:PALM BEACH, FL

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: PAMELA GOTTFRIED P 04/23/2008