## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P94000082574

Address:

City-St-Zip:

Entity Name: GOULD & COMPANY, CHARTERED

FILED Apr 08, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 6585 ALLISON ROAD MIAMI BEACH, FL 33141 US **Current Mailing Address: New Mailing Address:** 6585 ALLISON RD. MIAMI BEACH, FL 33141 FEI Number: 65-0533678 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: GOULD, RONALD 6585 ALLISON ROAD MIAMI BEACH, FL 33141 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 Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition GOULD, RONALD Name: Name: 6585 ALLISON RD. Address: Address: City-St-Zip: MIAMI, FL 33141 City-St-Zip: Title: () Delete Title: VP/D ( ) Change (X) Addition Name: Name: GOULD, ROBERTA 6585 ALLISON ROAD Address: Address: MIAMI BEACH, FL 33141 City-St-Zip: City-St-Zip: Title: Title: () Delete ( ) Change (X) Addition GOULD, BRADLEY Name: Name: 5343 ALTON ROAD Address Address: City-St-Zip: City-St-Zip: MIAMI BEACH, FL 33140 Title: () Delete Title: ( ) Change (X) Addition GOULD, JUSTIN Name: Name:

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.

Address:

City-St-Zip:

6535 ALLISON ROAD

MIAMI BEACH, FL 33141

SIGNATURE: RONALD GOULD P/D 04/08/2008