


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007 08:00 AM
Secretary of State

DOCUMENT # P95000043974	
1. Entity Name GABLES FINANCIAL GROUP, INC.	

Principal Place of Business 800 DOUGLAS ROAD NORTH TOWER - SUITE 900 CORAL GABLES, FL 33134 US	Mailing Address P.O. BOX 14-1898 CORAL GABLES, FL 33114 US
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04172007 No Chg-P CR2E034 (11/05)

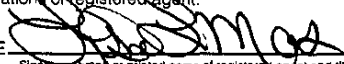
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4. FEI Number 65-0588167	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent MAS, LISA LYNN 800 DOUGLAS ROAD NORTH TOWER - SUITE 900 CORAL GABLES, FL 33134
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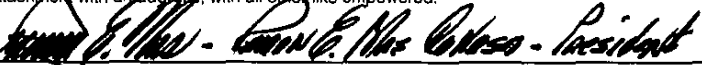
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE  <i>Lisa D. Mas, Secretary</i>	DATE <i>4/23/07</i>

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MAS CANOSA, RAMON E 6350 S.W 114 STREET MIAMI, FL 33156
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MAS, LISA LYNN 6350 S.W. 114 STREET MIAMI, FL 33156
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE:  <i>Ramon E. Mas Canosa - President</i>	DATE <i>4/23/07</i> DAYTIME PHONE # <i>(305) 599-0075</i>