

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016190

FILED  
Jan 03, 2007  
Secretary of State

Entity Name: GABLES GRANADA PLAZA, INC.

**Current Principal Place of Business:**

770 SOUTH DIXIE HIGHWAY  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

8600 NW SO RIVER DR  
SUITE 101  
MIAMI, FL 33166 US

**New Mailing Address:**

FEI Number: 65-0648709      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

TRUJILLO, DEE  
8600 NW SO RIVER DR  
SUITE 101  
MIAMI, FL 33166 US

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

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:**

Title: PS ( ) Delete  
Name: TRUJILLO, DEE  
Address: 8600 NW SO RIVER DR #101  
City-St-Zip: MIAMI, FL 33166

Title: VT ( ) Delete  
Name: THORSEN, JOHN P  
Address: 8600 NW SO RIVER DR #101  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MS (X) Change ( ) Addition  
Name: TRUJILLO, DEE PRES  
Address: 8600 NW SO RIVER DR #101  
City-St-Zip: MIAMI, FL 33166

Title: MR. (X) Change ( ) Addition  
Name: THORSEN, JOHN P V-PRES  
Address: 8600 NW SO RIVER DR #101  
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN PHILLIPS THORSEN

VP

01/03/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date