2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **ANNUAL REPORT** Jan 22, 2008 08:00 AM **DOCUMENT # P96000049590** Secretary of State 1. Entity Name GILHART MANAGEMENT, INC. Principal Place of Business Malling Address 1636 CHINABERRY WAY 1636 CHINABERRY WAY NAPLES, FL 34105 NAPLES, FL 34105 US CR2E034 (11/05) No Chg-P 01132008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0673845 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILHART, JOHN R DO NOT WRITE 1636 CHINABERRY WAY NAPLES, FL 34105 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) <u> H0000079ñ31 1</u> 01/23/08-80029-013 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GILHART, JOHN R PRES. NAME STREET ADDRESS 1636 CHINABERRY WAY NAPLES, FL 34105 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP ΠIF NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. 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 accument with an address, withhall other like impowered.

ICHATHER MR. Sulla PRES, 1-17-2008

STREET ADDRESS CITY-ST-ZIP