

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034830

Entity Name: GULF REALTY, INC.

FILED  
Apr 26, 2006  
Secretary of State

## Current Principal Place of Business:

3400 CORAL WAY  
5TH FLOOR  
MIAMI, FL 33145

## New Principal Place of Business:

3400 CORAL WAY  
SUITE 300  
MIAMI, FL 33145

## Current Mailing Address:

3400 CORAL WAY  
5TH FLOOR  
MIAMI, FL 33145

## New Mailing Address:

3400 CORAL WAY  
SUITE 300  
MIAMI, FL 33145

FEI Number: 59-2413444

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BONILLA-MATHE, SALVADOR  
3400 CORAL WAY  
5TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

BONILLA-MATHE, SALVADOR  
3400 CORAL WAY  
SUITE 300  
MIAMI, FL 33145 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BONILLA-MATHE, SALVADOR  
Address: 3400 CORAL WAY 5TH FLOOR  
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Delete  
Name: KAUFMAN, JAMES M  
Address: 3400 CORAL WAY 5TH FLOOR  
City-St-Zip: MIAMI, FL 33145

Title: VP ( ) Delete  
Name: COOMER, JUANITA  
Address: 3400 CORALWAY 5TH FLOOR  
City-St-Zip: MIAMI, FL 33145

Title: D ( ) Delete  
Name: SAITCEVSKY, CARLOS  
Address: 3400 CORAL WAY 5TH FLOOR  
City-St-Zip: MIAMI, FL 33145

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BONILLA-MATHE, SALVADOR  
Address: 3400 CORAL WAY SUITE 300  
City-St-Zip: MIAMI, FL 33145

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: COOMER, JUANITA  
Address: 3400 CORALWAY SUITE 300  
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change ( ) Addition  
Name: SAITCEVSKY, CARLOS  
Address: 3400 CORAL WAY SUITE 300  
City-St-Zip: MIAMI, FL 33145

Title: D ( ) Change (X) Addition  
Name: MARTIN, GREGORY  
Address: 5811 NORTH BAYSIDE DR.  
City-St-Zip: MIAMI, FL 33101

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: SALVADOR BONILLA-MATHE

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date