

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042158

FILED
Feb 13, 2007
Secretary of State

Entity Name: GULFSTREAM INVESTMENT COMPANY OF WALTON COUNTY, INC.

Current Principal Place of Business:

P.O. BOX 989
FREEPORT, FL 324390989

New Principal Place of Business:

225 BLUE RIDGE PARKWAY
FREEPORT, FL 32439

Current Mailing Address:

P.O. BOX 989
FREEPORT, FL 324390989

New Mailing Address:

FEI Number: 59-3505145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPS, ROBERT E
225 BLUE RIDGE PKWY
FREEPORT, FL 32439 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: D () Delete
Name: CAPPS, ROBERT E
Address: 225 BLUE RIDGE PKWY
City-St-Zip: FREEPORT, FL 32439

Title: D () Delete
Name: GANTZ, JOSEPH
Address: 225 BLUE RIDGE PKWY
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT CAPPS

D

02/13/2007

Electronic Signature of Signing Officer or Director

Date