2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 06, 2006 8:00 am Secretary of State 03-06-2006 90005 028 ***150.00 DOCUMENT # P98000106572 1. Entity Name J.D. GILBERT & COMPANY FINANCIAL SERVICES CORP. Principal Place of Business Mailing Address 40024173 600 WEST HILLSBORO BLVD 600 WEST HILLSBORO BLVD SUITE 510 SUITE 510 DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 2. Principal Place of Business 3. Mailing Address 350 JIM MORAN BOULEVARD 350 JIM MORAN BOULEVARD Suite, Apt. #, etc. Suite, Apt. #, etc. 02232006 CR2E034 (11/05) SUITE 220 SUITE 220 Applied For City & State City & State 4. FEI Number DEERFIELD BEACH, FL DEERFIELD BEACH, FL 65-0885994 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired П 33442 33442 U.S.A. U.S.A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GILBERT, JAMES D. GILBERT, JAMES D Street Address (P.O. Box Number is Not Acceptable) 350 JIM MORAN BOULEVARD 600 WEST HILLSBORO BLVD SUITE 510 DEERFIELD BEACH, FL 33441 SUITE 220 DEERFIELD BEACH, Zip Code 33442 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWN! FEE IS \$150.00 Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΩ PD X Change ☐ Addition ☐ Delete TOLE GILBERT, JAMES D NAME NAME GILBERT, JAMES D. STREET ADDRESS 600 W HILLSBORO BLVD STE 510 STREET ADDRESS 350 JIM MORAN BOULEVARD, SUITE 220 DEERFIELD BEACH, FL 33441 CITY-ST-ZIP CITY-ST-ZIE DEERFIELD BEACH, FL 33442 X Change ☐ Addition TIFLE n Delete TITLE WALKER, DOUGLAS NAME WALKER, DOUGLAS NAME STREET ADDRESS 600 W HILLSBORO BLVD STE 510 STREET ADDRESS 350 JIM MORAN BOULEVARD, SUITE 220 CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-7IP DEERFIELD BEACH, FL 33442 XX Change ☐ Addition TITLE TITLE □ Delete WILLIAMS, SCOTT A NAME NAME WILLIAMS, SCOTT A. STREET ADDRESS 600 W HILLSBORO BLVD STE 510 STREET ADDRESS 350 JIM MORAN BOULEVARD, SUITE 220 CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change [] Addition ☐ Delete TITLE TITLE

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 of 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 effective or trustee empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

JAMES D. GILBERT

3/2/06

(954) 419-1000

FILED