2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2008 08:00 AN DOCUMENT # P99000035968 Secretary of State 1. Entity Name GILDA & PAUL ENTERPRISES INC. Principal Place of Business Mailing Address 1001 THREE ISLAND BLVD 1001 THREE ISLAND BLVD **TH34** HALLANDALE, FL 33009 HALLANDALE, FL 33009 No Chg-P CR2E034 (11/05) 01082008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0929009 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NISSENBERG, GILDA DO NOT WRITE 1001 THREE ISLAND BLVD HALLANDALE, FL 33009 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when rainstelling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. DPST TITLE NISSENBERG, GILDA NAME 1001 THREE ISLAND BLVD STREET ADORESS CITY-ST-ZIP HALLANDALE, FL 33009 U00000785918 DV MLE 01/17/08-80019-019 150.80 NISSENBERG, PAUL NAME STREET ADDRESS 1001 THREE ISLAND BLVD HALLANDALE, FL 33009 CITY-ST-ZIP MLE. MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 or the receiver or trustee empowered to execute this report as a required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

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1/10/08

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Daytime Phone #