

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041213

Entity Name: GILBERT BROTHERS, INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

116 E 130TH AVE
TAMPA, FL 33612

New Principal Place of Business:

27202 BREAKERS DRIVE
WESLEY CHAPEL, FL 33543

Current Mailing Address:

116 E 130TH AVE
TAMPA, FL 33612

New Mailing Address:

27202 BREAKERS DRIVE
WESLEY CHAPEL, FL 33543

FEI Number: 65-0920744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROIG, RICARDO A ESQ.
701 W. AZEELE ST., STE. A
TAMPA, FL 33606 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: PRES () Delete
Name: GILBERT, MARK
Address: 115 E 131ST AVENUE
City-St-Zip: TAMPA, FL 33612

Title: VP () Delete
Name: FOX, KIMBERLY
Address: 18026 BIRDWATER DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GILBERT, MARK
Address: 27202 BREAKERS DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: MARK GILBERT

PRES

01/25/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date