

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105714

FILED
Apr 28, 2007
Secretary of State

Entity Name: TONI GIBSON REAL ESTATE, INC.

Current Principal Place of Business:

606 AZALEA LN.
VERO BEACH, FL 32963

New Principal Place of Business:

46 ROYAL PALM POINTE
VERO BEACH, FL 32960

Current Mailing Address:

606 AZALEA LN.
VERO BEACH, FL 32963

New Mailing Address:

46 ROYAL PALM POINTE
VERO BEACH, FL 32960

FEI Number: 65-0965903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, TONI S
606 AZALEA LANE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

GIBSON, TONI S
46 ROYAL PALM POINTE
VERO BEACH, FL 32960 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: _____

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTPS () Delete
Name: GIBSON, TONI S
Address: 1040 WINDSONG WAY
City-St-Zip: VERO BEACH, FL 32963

Title: VP () Delete
Name: ROBERTS, JUDITH M
Address: 606 AZALEA LANE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GIBSON, RANDOLPH U
Address: 1040 WINDSONG WAY
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify 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: RANDOLPH U GIBSON

VP

04/28/2007

Electronic Signature of Signing Officer or Director

Date