2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109890

Entity Name: GULF CO-INVEST, INC.

FILED Aug 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

918 CHANNELSIDE DRIVE 1101 CHANNELSIDE DRIVE TAMPA, FL 33602

237

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

918 CHANNELSIDE DRIVE 1101 CHANNELSIDE DRIVE TAMPA, FL 33602

TAMPA, FL 33602

FEI Number: 59-3616989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIRTOS, NICKIE HUSSAIN, FIDA SIRDAR 1520 WEST CLEVELAND ST. 1101 CHANNELSIDE DRIVE, #237 TAMPA, FL 33606 TAMPA

TAMPA, FL 33602 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: FIDA SIRDAR HUSSAIN 08/11/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HUSSAIN, FIDA SIRDAR HUSSAIN, FIDA SIRDAR Name: Name: 918 CHANNELSIDE DRIVE Address: 1101 CHANNELSIDE DRIVE, #237 Address:

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: FIDA SIRDAR HUSSAIN **PST** 08/11/2006