2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33100

FILED
Apr 17, 2006
Secretary of State

Entity Name: GULF ATLANTIC INDUSTRIES OF AMERICA, INC.

Current Principal Place of Business:

18305 BISCAYNE BLVD
SUITE 210
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

18305 BISCAYNE BLVD
SUITE 210
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 65-0253574 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RIESENBERG, RICHARD
644 E HALLANDALE BCH BLVD
HALLANDALE, FL 33009 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: PST ( ) Delete
Name: LEBOVITZ,
Address: 1042 S TOWN AND RIVER RD
City-St-Zip: FORT MYERS, FL 33919

Title: VP ( ) Delete
Name: LUDWIG, ROBERT P III
Address: 174 PARK DR
City-St-Zip: BAL HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARVIN M. LEBOVITZ P 04/17/2006
Electronic Signature of Signing Officer or Director Date