## **2007 FOR PROFIT CORPORATION**

2007 08:00 AM

ANNUAL REPORT -				Secretary of State		
DOCUMENT # S36987  1. Entity Name					Secretary	oi State
MICHAEL	. G. GILBERT, INC.					
Principal Plac		Mailing Address				
18420 LAKE Tequesta, F		18420 LAKESIDE DRIVE TEQUESTA, FL 33469				
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DO NOT WRITE IN THIS SPAC				01112007 No Ch	ng-P CR2E034	·
DO NOT WINTE IN THIS SPA			UE.	4. FEI Number 65-0248165		Applied For Not Applicable
				5. Certificate of Status D		75 Additional Required
	6. Name and Address of Current Re	gistered Agent	]	<u> </u>		Reduiled
GILBERT.	MICHAEL G.			DO NOT	r M/DITC	
18420 LAK	KESIDE DRIVE 'A, FL 33469			WRITE		
TEQUEST	A, FL 33409			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 the obligations of registered agent.						
1 July 1 Day of the Control of the C			u BoM		01/12/	61
SIGNATURE_	Signature, typed or printed name of registered agent and		d Agent signatura require	d when reinstaling)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Final     Trust Fund Contribution.		.00 May Be 101/19/	1000591739 707-80035-1008	150.00
10.	OFFICERS AND DI	RECTORS				
TITLE NAME	DP GILBERT, MICHAEL G.					
STREET ADDRESS	18420 LAKESIDE DRIVE					
CITY-ST-ZIP	TEQUESTA, FL		_[			
TITLE NAME						
STREET ADDRESS						
CITY-ST-ZIP						
TITLE NAME						
STREET ADDRESS			1	DO NO:	r Marian	
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TITLE				IN THIS	SPACE	
NAME STREET ADDRESS						
CITY-ST-ZIP						
TITLE			1			
NAME			1			
STREET ADDRESS		* *				

12. I hereby certify that the information supplied with this filing 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #