2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41301

Entity Name: GULFSTREAM RESOURCES, INC.

FILED May 13, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

9707 US 1 6372 -A MINTON RD NW PALM BAY, FL 32907 # 13

SEBASTIAN, FL 32958

New Mailing Address: Current Mailing Address:

PO BOX 651130

VERO BEACH, FL 32965 US

FEI Number: 65-0278690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOORE, WILLIAM A JR MOORE, JORDAN D 9707 US 1 5310 VALENCIA LN SW US # 13 VERO BEACH, FL 32968

SEBASTIAN, FL 329583296 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: JORDAN D. MOORE 05/13/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MOORE, WILLIAM A., J, R. MOORE, JORDAN D Name: Name: 9707 US1 # 13 5310 VALENCIA LN SW Address: Address: City-St-Zip: SEBASTIAN, FL 32958 City-St-Zip: VERO BEACH, FL 32968 US

Title: VPD Title: VPD (X) Change () Addition () Delete Name:

JONES, HARRY R II Name: JONES, HARRY R II 9707 US 1 #13 5310 VALENCIA LN SW Address: Address: SEBASTIAN, FL 32958 VERO BEACH, FL 32968 City-St-Zip: City-St-Zip:

Title: Title: STD () Delete STD (X) Change () Addition

MOORE, JORDAN MOORE, WILLIAM A JR Name: Name: 9707 US 1 #13 5310 VALENCIA LN SW Address: Address: City-St-Zip: SEBASTIAN, FL 32958 City-St-Zip: VERO BEACH, FL 32968

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: JORDAN D. MOORE PD 05/13/2007