

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85549

FILED
Feb 08, 2008
Secretary of State

Entity Name: GULF BUILDING CORP.

Current Principal Place of Business:

600 CORPORATE DRIVE
SUITE 600
FT. LAUDERDALE, FL 33334 US

Current Mailing Address:

600 CORPORATE DRIVE
SUITE 600
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

633 S FEDERAL HIGHWAY
5TH FLOOR
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

633 S FEDERAL HIGHWAY
5TH FLOOR
FT. LAUDERDALE, FL 33301 US

FEI Number: 65-0290172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMIER, THOMAS J
201 S. BISCAYNE BLVD
SUITE 3000
MIAMI, FL 33131 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: PTD () Delete
Name: COLLINS, JOHN D
Address: STE 600
City-St-Zip: FT. LAUDERDALE, FL

Title: VPS () Delete
Name: UELLEND AHL, SVEN D
Address: STE 600
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: UELLEND AHL, SVEN D
Address: STE 600
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: COLLINS, JOHN D
Address: 633 S FEDERAL HWY, 5TH FL
City-St-Zip: FT. LAUDERDALE, FL 33301

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

Title: D (X) Change () Addition
Name: UELLEND AHL, SVEN D
Address: 633 S FEDERAL HWY, 5TH FL
City-St-Zip: FT. LAUDERDALE, FL 33301

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: SVEN D UELLEND AHL

VP

02/08/2008

Electronic Signature of Signing Officer or Director

Date