

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V50900

Entity Name: GULF INDUSTRIAL VENTURES, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

3073 S HORSHOE DR
#118
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3073 S HORSHOE DR
#118
NAPLES, FL 34104

New Mailing Address:

FEI Number: 65-0354350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, DONALD L.
3073 HORSHOE DR
#118
NAPLES, FL 34104 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

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: VETTER, RICHARD
Address: 3073 SOUTH HORSESHOE DR., STE 118
City-St-Zip: NAPLES, FL 34104

Title: S () Delete
Name: JEPPESEN, MICHAEL
Address: 3073 SOUTH HORSESHOE DR., STE 118
City-St-Zip: NAPLES, FL 34104

Title: T () Delete
Name: JEPPESEN, MICHAEL
Address: 3073 SOUTH HORSESHOE DR., STE 118
City-St-Zip: NAPLES, FL 34104

Title: P () Delete
Name: ARNOLD, DONALD L.,
Address: 3073 SOUTH HORSESHOE DR., STE 118
City-St-Zip: NAPLES, FL 34104

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: VETTER, RICHARD
Address: 3073 SOUTH HORSESHOE DR., STE 118
City-St-Zip: NAPLES, FL 34104 US

Title: S (X) Change () Addition
Name: JEPPESEN, MICHAEL
Address: 3073 SOUTH HORSESHOE DR., STE 118
City-St-Zip: NAPLES, FL 34104 US

Title: T (X) Change () Addition
Name: JEPPESEN, MICHAEL
Address: 3073 SOUTH HORSESHOE DR., STE 118
City-St-Zip: NAPLES, FL 34104 US

Title: P (X) Change () Addition
Name: ARNOLD, DONALD L
Address: 3073 SOUTH HORSESHOE DR., STE 118
City-St-Zip: NAPLES, FL 34104 US

Title: V () Change (X) Addition
Name: SIEBEN, JOSEPH II
Address: 3073 SOUTH HORSESHOE DR, STE 118
City-St-Zip: NAPLES, FL 34104 US

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: DONALD L ARNOLD

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date