2007 FOR PROFIT CORPORATION

Apr 13, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P99000029238 1. Entity Name GELMAN, INC. Principal Place of Business Mailing Address 19333 WEST COUNTRY CLUB DR., APT 626 19333 WEST COUNTRY CLUB DR., APT 626 AVENTURA, FL 33180 AVENTURA, FL 33180 03232007 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0921508 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FROST, IRWIN M DO NOT WRITE 1111 BRICKELL AVENUE **SUITE 2050** IN THIS SPACE MIAMI, FL 33131 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GELMAN, PEARL STREET ADDRESS 19333 WEST COUNTRY CLUB DR., APT 626 CITY-ST-ZIP AVENTURA, FL 33180 U00000705791 TITLE 04/24/07-80007-024 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I nereby 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:/

TITLE NAME STREET ADDRESS CITY-ST-Z!P

SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED