

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 407862

FILED
Jan 14, 2008
Secretary of State

Entity Name: GTI INDUSTRIES, INC.

Current Principal Place of Business:

3303 NW 112 ST
MIAMI, FL 33167 US

New Principal Place of Business:

Current Mailing Address:

3303 NW 112 ST
MIAMI, FL 33167 US

New Mailing Address:

FEI Number: 59-1412355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCKERMAN, STEPHEN
3303 NW 112TH STREET
MIAMI, FL 33167 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: S () Delete
Name: ZUCKERMAN, CAROL
Address: 2213 N.E. 203 TERR.
City-St-Zip: NORTH MIAMI, FL

Title: DVP () Delete
Name: ZUCKERMAN, RHODA,
Address: 12000 N. BAYSHORE DRIVE
City-St-Zip: NORTH MIAMI, FL

Title: PD () Delete
Name: ZUCKERMAN, STEPHEN,
Address: 2213 N.E. 203 TERR.
City-St-Zip: NO MIAMI BCH, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: ZUCKERMAN, CAROL
Address: 2213 N.E. 203 TERR.
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: DVP (X) Change () Addition
Name: ZUCKERMAN, RHODA,
Address: 12000 N. BAYSHORE DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

Title: PD (X) Change () Addition
Name: ZUCKERMAN, STEPHEN,
Address: 2213 N.E. 203 TERR.
City-St-Zip: NO MIAMI BEACH, FL 33180

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: STEPHEN ZUCKERMAN

PD

01/14/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date