2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2007 8:00 am Secretary of State 04-10-2007 90021 012 ***150.00 DOCUMENT # P01000100332 1. Entity Name **GB 31, INC.** Principal Place of Business Mailing Address 40055789 8156 FIDDLER'S CREEK PARKWAY 8156 FIDDLER'S CREEK PARKWAY NAPLES, FL 34114 NAPLES, FL 34114 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01102007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3759378 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOODWARD, MARK J Street Address (P.O. Box Number is Not Acceptable) C/O WOODWARD PIRES & LOMBARDO PA 3200 TAMIAMI TRAIL NORTH SUTIE 200 NAPLES, FL 33410 City Zip Code 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE XX Change ■ Addition FERRAO, AUBREY J NAME NAME STREET ADDRESS 8156 Fiddler's Creek Parkway 3470 CLUB CENTER BLVD STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34114 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WOODWARD, MARK J NAME NAMÉ 3200 TAMIAMI TRAIL N. #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP VPD Delete XX Change TITLE TITLE ☐ Addition PARISI, JOSEPH L NAME 8156 Fiddler's Creek Parkway 3470 CLUB CENTER BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34114 CITY-ST-71P TITLE TD ☐ Delete TITLE XX Change ☐ Addition DINARDO, ANTHONY J NAME NAME 8156 Fiddler's Creek Parkway STREET ADDRESS 3470 CLUB CENTER BLVD. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34114 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition SITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 appears, with all other like empowered.

SIGNATURE AND RINTED NAME OF SIGNING OFFICER OR DIRECTOR Joseph Livio Parisi

SIGNATURE: _

2/1/07 (239) 732-9400

FILED

Date

Daytime Phone #