

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113522

Entity Name: GM VENDING USA, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

4196 S PLEASANT GROVE RD
INVERNESS, FL 34452

New Principal Place of Business:

4931 W. ZIGGY STREET
CRYSTAL RIVER, FL 34429

Current Mailing Address:

PO BOX 730
INVERNESS, FL 34451

New Mailing Address:

PO BOX 1085
CRYSTAL RIVER, FL 34423

FEI Number: 90-0042578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELSIE, LAWRENCE E
4196 S PLEASANT GROVE RD
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

ELSIE, LAWRENCE E
4931 W. ZIGGY STREET
CRYSTAL RIVER, FL 34429 US

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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELSIE, LAWRENCE E
Address: 4196 S PLEASANT GROVE RD
City-St-Zip: INVERNESS, FL 34452

Title: S () Delete
Name: ELSIE, CHRISTOPHER L
Address: 9200 NORTH 64TH PLACE
City-St-Zip: PARADISE VALLEY, AZ 85253

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELSIE, LAWRENCE E
Address: 4931 W. ZIGGY STREET
City-St-Zip: CRYSTAL RIVER, FL 34429

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LAWRENCE E. ELSIE

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date