

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137294

Entity Name: GFB INVESTMENTS INC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

4040 NW 91ST TERRACE
SUNRISE, FL 33351

New Principal Place of Business:

9970 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

Current Mailing Address:

4040 NW 91ST TERRACE
SUNRISE, FL 33351

New Mailing Address:

9970 ROYAL PALM BLVD
CORAL SPRINGS, FL 33075

FEI Number: 20-3741238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDY, FABIENNE
4040 NW 91ST TERRACE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

BAUDIN, GREGORY
9970 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 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: GREGORY BAUDIN

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIDY, FABIENNE
Address: 4040 NW 91ST TERRACE
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: BAUDIN, GREGORY
Address: 4040 NW 91ST TERRACE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAUDIN, GREGORY
Address: 9970 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP (X) Change () Addition
Name: MIDY, FABIENNE
Address: 9970 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

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: GREGORY BAUDIN

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date