2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #316186 02-08-2006 90017 030 ***150.00 1. Entity Name GB INSTRUMENTS INC. Mailing Address Principal Place of Business **EANTAINAI** 1143 W NEWPORT CTR DR 1143 W NEWPORT CTR DR DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02012006 Applied For 4. FEI Number City & State City & State 59-1166350 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROCHMAN, MAURICE PC Street Address (P.O. Box Number is Not Acceptable) 1143 W. NEWPORT CENTER DRIVE DEERFIELD BEACH, FL 33442 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 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TSV Change XXAddition TITLE ☐ Delete TITLE KERENSKY, GERALD BALDATTI, SUSANA NAME NAME 10590 NW 18TH COURT 1020 W. Newport Ctr. Drive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION, FL CITY-ST-ZIP Deerfield Beach, FL 33442 TITLE Delete ☐ Change XX Addition TITL F ROCHMAN, MAURICE NAME EVY, DAVID 9561 NW 13TH ST. STREET ADDRESS STREET ADDRESS 238 NE 1st Avenue CITY-ST-ZIP PLANTATION, FL CITY-ST-ZIP 33444 Delray Beach, FL XX Addition ☐ Delete TITLE ☐ Change WIENER, LAWRENCE NAME NAME PARISH, DAVID STREET ADDRESS 3939 HOLLYWOOD BLVD SUITE 1A STREET ADDRESS 1107 Waterbrook Lane CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-7IP Weston, FL 33326 ☐ Delete TITLE Change | ☐ Addition TOPE DEA. RICHARD F NAME NAME 238 NE 1ST AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33444 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition WOLKENFELD, MARK NAME NAME 17635 NE 8TH CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP N MIAMI BEACH, FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 rezerver 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

EAND TYPED OR PRINTEDNAME OF SIGNING OFFICER OR DIRECTO

2/01/2006

FILED Feb 08, 2006 8:00 am

Daudimo Phone #