2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE

FILED Jan 14, 2008 08:00 AM **DOCUMENT # 429830 Secretary of State** 1. Entity Name THE GERSHON GROUP, INC. Principal Place of Business Mailing Address 2780 NE 183RD ST. 2780 NE 183RD ST _1206 1206 N. MIAMI BEACH, FL 33160 N MIAMI BEACH, FL 33160 01022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1506449 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GERSHON, RORY DO NOT WRITE 2780 NE. 183RD ST. IN THIS SPACE N. MIAMI BEACH, FL 33160 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 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE GERSHON, TED NAME STREET ADDRESS 2780 NE 183 ST. #1206 CITY-ST-ZIP AVENTURA, FL 33160 TITLE NAME GERSHON, BERNICE 2780 NE 183 ST #1206 STREET ADDRESS CITY-ST-7IP AVENTURA, FL 33160 . TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 receiver of 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