

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 573184

Entity Name: G S S REALTY CORP.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

2455 E SUNRISE BLVD #502
STE 502
FT LAUDERDALE, FL 33304

Current Mailing Address:

2455 E SUNRISE BLVD #502
STE 502
FT LAUDERDALE, FL 33304

New Principal Place of Business:

3100 N 29 COURT
STE 200
HOLLYWOOD, FL 33020 US

New Mailing Address:

3100 N 29 COURT
STE 200
HOLLYWOOD, FL 33020 US

FEI Number: 65-0043580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNITZER, GERALD S
2455 E SUNRISE BLVD, STE 502
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SCHNITZER, GERALD S
3100 N 29 COURT
#200
HOLLYWOOD, FL 33020 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: GERALD S SCHNITZER

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SCHNITZER, GERALD S.,
Address: 2455 E SUNRISE BLV #502
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCHNITZER, GERALD S
Address: 3100 N 29 COURT
City-St-Zip: HOLLYWOOD, FL 33020 US

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: GERALD S SCHNITZER

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date