2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2007 8:00 am Secretary of State **DOCUMENT # 677867** 1. Entity Name 02-27-2007 90021 001 ***300 00 GER-BEL, INC. Principal Place of Business Mailing Address 13225 NORTH HWY 9 2025 WILKIE RD ALPHARETTA GA 30004 ALPHARETTA GA 30004 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For 59-2078976 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 30004 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'HAIRE, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 3111 CARDINAL DRIVE VERO BEACH FL 32963 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete THIE Change ☐ Addition Stengen Oppyl 2025 wilkie Rogl STENGER, DARYL W. NAMI NAME 13225 N HWY 9 STRUCT ADDRESS STREET ADDRESS ALPHARETTA GA CHY-SI-ZIP VS шц ☑ Delete шц Change Addition THOMAS, BETTY NAME 13225 N HWY 9 STREET ADDRESS STREET ADDRESS ALPHARETTA GA CHY ST-ZIP CHY ST ZIP DIU. ☐ Delete ☐ Change ■ Addition TITLE NAMI STREET ADDRESS STREET ADDRESS CITY ST-7IP CHY-ST-7IP 11111 Detete THE Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY ST 7IP ☐ Delete Change HITT THE Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP HILL ☐ Delete шц Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY ST ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

HE AND TYPED OR PRINJED NAME OF SIGNING OF SIGNATURE: \