

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005537

FILED
Jan 21, 2008
Secretary of State

Entity Name: GDP GROUP, LTD. CORP.

Current Principal Place of Business:

1550 N. LAKE SHORE DR., STE. 32C
CHICAGO, IL 60610

New Principal Place of Business:

1550 N. LAKE SHORE DR.
32 C
CHICAGO, IL 60610

Current Mailing Address:

1550 N. LAKE SHORE DR., STE. 32C
CHICAGO, IL 60610

New Mailing Address:

1550 N. LAKE SHORE DR.
32C
CHICAGO, IL 60610

FEI Number: 36-4487090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDEMONTE, G. DANIEL
5400 N. OCEAN BLVD. STE. 13
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PEDEMONTE, G. DANIEL
5400 N. OCEAN BLVD. STE 13
FT. LAUDERDALE, FL 33308 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:

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: PEDEMONTE, G. DANIEL
Address: 1550 N. LAKE SHORE DR., STE. 32C
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: G. DANIEL PEDEMONTE

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date