

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000130

Entity Name: GYRA GROUP, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

14025 RIVEREDGE DR SUITE 505  
TAMPA, FL 33637

## New Principal Place of Business:

12640 TELECOM DRIVE  
TAMPA, FL 33637

## Current Mailing Address:

14025 RIVEREDGE DR SUITE 505  
TAMPA, FL 33637

## New Mailing Address:

12640 TELECOM DRIVE  
TAMPA, FL 33637

FEI Number: 76-0809767

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOCH, STEPHEN  
500 E KENNEDY BLVD SUITE 100  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

STANTON, MICHELE  
12640 TELECOM DRIVE  
TAMPA, FL 33637 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: MICHELE STANTON

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: DUPPINS, PRESTON O JR  
Address: 14025 RIVEREDGE DR SUITE 505  
City-St-Zip: TAMPA, FL 33637

Title: DV (X) Delete  
Name: WILLIAMS, MARK  
Address: 14025 RIVEREDGE DR SUITE 505  
City-St-Zip: TAMPA, FL 33637

Title: DST ( ) Delete  
Name: STANTON, MICHELE A  
Address: 14025 RIVEREDGE DR SUITE 505  
City-St-Zip: TAMPA, FL 33637

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: DUPPINS, PRESTON O JR  
Address: 12640 TELECOM DRIVE  
City-St-Zip: TAMPA, FL 33637

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

Title: DST (X) Change ( ) Addition  
Name: STANTON, MICHELE A  
Address: 12640 TELECOM DRIVE  
City-St-Zip: TAMPA, FL 33637

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: MICHELE STANTON

MS

04/29/2008

Electronic Signature of Signing Officer or Director

Date