2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2007 08:00 Al DOCUMENT # F06000005646 2 Secretary of State 1. Entity Name THE GARRETT GROUP INTERNATIONAL CORPORATION Principal Place of Business Mailing Address 450 WILBANKS DR PO BOX 4547 BALL GROUND GA 30107 CANTON GA 30114 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 58-2614497 Not Applicable Country 7in Country 7ın \$8.75 Additional Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HIGLEY, DAVID A Street Address (P.O. Box Number is Not Acceptable) 986 DOUGLAS AVE SUITE 102 ALTAMONTE SPRINGS FL 32714 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEOP TITLE Delete TITLE ☐ Change ☐ Addition MCADAMS, MORGAN U000006263<mark>20</mark> NAMI: NAME 450 WILBANKS DR STREET ADDRESS STREET ADDRESS 02/15/07-80015-007 150.00 **BALL GROUND GA 30107** CITY-S1-7IP CITY-S1-ZtP TCFO TITLE ☐ Delete DILL Change Addition MCADAMS, MORGAN NAME NAME 450 WILBANKS DR STREET ADDRESS STREET ADORESS **BALL GROUND GA 30107** CHY-SI-ZIP CHY-SI-7IP DVS TITLE Delete TITLE ☐ Change □ Addition LIPSCOMB, CHERYL NAME NAME 450 WILBANKS DR STREET ADDRESS STREET ADDRESS BALL GROUND GA 30107 CITY_S1_7IP CITY-ST-ZIP TITLE ☐ Deleie TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete THILE IIIE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. I horoby 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.

SIGNATURE:

1-30-01 770-720-7446

FILED