

2007 FOR PROFIT CORPORATION ANNUAL REPORT

06-11-2007 90006045***158.75

F06000007121

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DOCUMENT # F06000007121			
1. Entity Name GLL US OFFICE CORP.			
Principal Place of Business C/O SCHONBRAUN MCCANN GROUP 101 EISENHOWER PKWY ROSELAND, NY 07068		Mailing Address C/O SCHONBRAUN MCCANN GROUP 101 EISENHOWER PKWY ROSELAND, NY 07068	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 03-0461765		Applied For Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., STE 4 WESTON, FL 33331		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 who files application (NOTE: Registered Agent signature required when reappointing) DATE _____			
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees In accordance with s. 607, 193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	S CUMMINGS, J. GREER JR. 1600 DIVISION STREET, SUITE 700 NASHVILLE, TN 07203 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	DVST MCGOWAN, BARRY NYMPHENBURGER STRASSE 136 80636 MUENCHEN, GERMANY. ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	D/V MCGOWAN, BARRY NYMPHENBURGER STRASSE 136 80636 MUENCHEN, GERMANY ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	DP GEORG, DIETMAR 50 MIDLAND BOULEVARD MAPLEWOOD, NJ 07040 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	D/P GEORG, DIETMAR NYMPHENBURGER STRASSE 136 80636 MUENCHEN, GERMANY ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	D/V/S/T CUNNINGHAM, JAMES 1981 N. BROADWAY, SUITE 330 WALNUT CREEK, CA 94596 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	V RIME, ED 2659 MAJESTIC CIRCLE Dacula, GA 30019 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>J. Greer Cummings, Jr.</u> Assistant Secretary 5/3/07 (615) 252-2316			