

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003907

Entity Name: GB HOLDCO, INC.

FILED
Jun 12, 2008
Secretary of State

Current Principal Place of Business:

1201 PEACHTREE ST.
ATLANTA, GA 30361

New Principal Place of Business:

1201 PEACHTREE ST NE
ATLANTA, GA 30361

Current Mailing Address:

P.O. BOX 19137
ATLANTA, GA 31126

New Mailing Address:

PO BOX 19137
ATLANTA, GA 31126

FEI Number: 26-0558355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: URVAN, STEVEN F.
Address: P.O. BOX 19137
City-St-Zip: ATLANTA, GA 31126

Title: S () Delete
Name: VERSKA, KIMBERLY A.
Address: 4555 MANSELL RD., STE. 300
City-St-Zip: ALPHARETTA, GA 30022

Title: T () Delete
Name: LOKEY, SUSAN
Address: P.O. BOX 19137
City-St-Zip: ATLANTA, GA 31126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEVE URVAN

CP

06/12/2008

Electronic Signature of Signing Officer or Director

Date