2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2007
Secretary of State

DOCUMENT# F94000002419

Entity Name: THE GORDIAN ASSOCIATES, INC.

Current Principal Place of Business:

140 BRIDGES ROAD
SUITE E
MAULDIN, SC 29662 US

New Principal Place of Business:

Current Mailing Address:

140 BRIDGES ROAD
SUITE E
MAULDIN, SC 29662 US

New Mailing Address:

FEI Number: 58-1900371 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEOD ( ) Delete
Name: MELLON, HARRY H
Address: 930 TAHOE BLVD. UNIT 226
City-St-Zip: INCLINE VILLAGE, NV 89451

Title: TD ( ) Delete
Name: SNOW, EDWARD A
Address: 205 SUN MEADOW RD.
City-St-Zip: GREER, SC 29650

Title: P ( ) Delete
Name: COFFEY, ROBERT D
Address: 9 AVENS HILL DRIVE
City-St-Zip: GREER, SC 29651

Title: SD ( ) Delete
Name: MAHLER, DAVID L
Address: 113 CLAIREWOOD CT
City-St-Zip: GREENVILLE, SC 29615

Title: GCD ( ) Delete
Name: SCHREYER, PAUL R
Address: 2 MILLER ROAD
City-St-Zip: DARIEN, CT 06820

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:

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 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: DAVID L MAHLER TD 02/10/2007

Electronic Signature of Signing Officer or Director — Date