2007 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

May 04, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F95000005942 05-04-2007 90088 007 ***150.00 1. Entity Name G C FINANCIAL CORP. quiv~~ Principal Place of Business Mailing Address 6330 GULFTON ST. 6330 GULFTON ST. HOUSTON, TX 77081 HOUSTON, TX 77081 No Chg-P CR2E034 (11/05) 04172007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0199627 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CD TITLE KATZ, JEROLD B NAME STREET ADDRESS 6330 GULFTON CITY-ST-ZIP HOUSTON, TX 77081 CFO TITLE KINS, JACK NAME STREET ADDRESS 6330 GULFTON CITY-ST-ZIP HOUSTON, TX 77081 TITLE GROSS, ROBERT STREET ADDRESS 6330 GULFTON DO NOT WRITE CITY-ST-ZIP HOUSTON, TX 77081 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling 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 trusted 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.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED