2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED ----Jan 23, 2008 08:00 A Secretary of State DOCUMENT # F97000001127 G-TOWN CORPORATION (1996) (1996) (1996) Principal Place of Business Mailing Address 51 GIBRALTRE DR STE 3B 51 GIBRALTRE DR STE 3B MORRIS PLAINS, NJ 07950 MORRIS PLAINS, NJ 07950 CR2E034 (11/05) No Chg-P 01032008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3488790 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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. (NOTE: Registered Agent signature required when reinstating) ციიიიი791795 01/23/08-80091-008 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD FITLE NAME GELLER, MICHAEL 51 GIBRALTAR DR STE 3B STREET ADDRESS CITY-ST-ZIP MORRIS PLAINS, NJ 07950 NAME GELLER, BENJAMIN 51 GIBRALTAR DR STE 3B STREET ADDRESS CITY-ST-7IP MORRIS PLAINS, NJ 07950 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Date

Daytime Phone #