

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G06139

Entity Name: GMC HOLDING CORPORATION

FILED
Sep 26, 2006
Secretary of State

Current Principal Place of Business:

105 CONCORD DRIVE
#101
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

105 CONCORD DRIVE
#101
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 59-2502215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACE, RICHARD D
105 CONCORD DR. GMC HOLDING
#101
CASSELBERRY, FL 32707 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

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: BRACE, RICHARD
Address: 105 CONCORD DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: STD () Delete
Name: TRULIO, BRUCE S
Address: 105 CONCORD DRIVE, SUITE 101
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: STEVEN, BRACE
Address: 105 CONCORD DRIVE, SUITE 101
City-St-Zip: CASSELBERRY, FL 32707

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: RICHARD D BRACE

CEOD

09/26/2006

Electronic Signature of Signing Officer or Director

Date