2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2007 8:00 am **Secretary of State** DOCUMENT # G48628 01-25-2007 90029 044 ***150.00 1. Entity Name GFS GROUP, INC. Principal Place of Business Mailing Address 60006131 12225 28TH STREET, NORTH 12225 28TH STREET, NORTH ST. PETERSBURG, FL 33716 ST: PETERSBURG, FL 33716 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01122007 CR2E034 (12/06) Chg-P City & State City & State Applied For 4 FEI Number 59-2426126 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STOGNIEW, GERALD F. Street Address (P.O. Box Number is Not Acceptable) 12225-B 28TH STREET, NORTH ST. PETERSBURG, FL 33716 Zip Code 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 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 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD Delete TITLE Addition Change STOGNIEW, GERALD F. NAME NAME STREET ADDRESS 12225 28TH ST N STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL CITY-ST-ZIP VSD TITLE ☐ Delete TITLE ☐ Change Addition STOGNIEW, ROSEMARY NAME NAME STREET ADDRESS 12225 28TH ST N STREET ADDRESS CITY-ST-7IP ST PETERSBURG, FL CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STOGNIEW, KRISTEN NAME STREET ADDRESS 12225 28TH ST N STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition O'REILLY, LAURIE NAME NAME STREET ADDRESS 12225 28TH ST N STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change **Addition** T S. DAUGHERTY NAME NAME 5 28 TH STREET NORTH STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ST. PETERSBURG, FL 33716 TITLE □ Delete TITLE ☐ Change Addillon NAME NAME

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

STREET ADDRESS

CITY-ST-ZIP

ROSEMARY STOGNIEW 1/22/07 (227) 572-7400

STREET ADDRESS

CITY-ST-ZIP