

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G85908

Entity Name: G. B. I. G. CORPORATION

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

7280 S.W. 135TH TERRACE
MIAMI, FL 33156

New Principal Place of Business:

10120 BUGGY HORSE ROAD
CHARLOTTE, NC 28277

Current Mailing Address:

7280 S.W. 135TH TERRACE
MIAMI, FL 33156

New Mailing Address:

10120 BUGGY HORSE ROAD
CHARLOTTE, NC 28277

FEI Number: 59-2381040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, M. MITCHELL
7280 SW 135 TER
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GORDON, M. MITCHELL
10120 BUGGY HORSE ROAD
CHARLOTTE, NC, FL 28277 US

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:

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GORDON, SANDRA,
Address: 7280 SW 135 TERR
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: GORDON, M. MITCHELL,
Address: 7280 SW 135 TERR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GORDON, SANDRA,
Address: 10120 BUGGY HORSE ROAD
City-St-Zip: CHARLOTTE, NC 28277 US

Title: STD (X) Change () Addition
Name: GORDON, M. MITCHELL,
Address: 10120 BUGGY HORSE ROAD
City-St-Zip: CHARLOTTE, NC 28277 US

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: M. MITCHELL GORDON

ST

01/16/2007

Electronic Signature of Signing Officer or Director

Date