2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # J10567 02-20-2007 90044 012 ***150.00 G & R HOLDINGS, INC. 40021115 Principal Place of Business Mailing Address % BRUCE M. GOTTLIEB % BRUCE M. GOTTLIEB 125 N. 46TH AVENUE 125 N. 46TH AVENUE HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2682119 Not Applicable Zip Country 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 GOTTLIEB, BRUCE M. Street Address (P.O. Box Number is Not Acceptable) 125 N 46 AVENUE HOLLYWOOD, FL 33021 City Zip Code FL 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. + am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Delete TITLE TITLE ☐ Addition ☐ Change NAME GROOMS, ROSS NAME 2360 N 11TH ST STREET ADDRESS STREET ADORESS CITY-ST-ZIP FORT LAUDERDALE, FL 33311 CITY-ST-ZIP DŤ ☐ Delete TITLE ☐ Change Addition SCOTT, ELIZABETH NAME NAME STREET ADDRESS ROUTE 8, BOX 474 STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition THOMAS, MINNIE LEE NAME NAME STREET ADDRESS 6 OAKLAWN ST. STREET ADDRESS LAKE CITY, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition GROOMS, CHARLES G NAME NAME 4854 BUNNELL ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attagment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

TITLE

☐ Delete

SIGNATURE: A SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TITLE

STREET ADDRESS

CITY-ST-7IP

2/13/67 9545830011 Date Davine Proce

☐ Change

Addition

FILED Feb 20, 2007 8:00 am