2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2007 08:00 AN Secretary of State DOCUMENT # J84328 1. Entity Name GORNY HOLDING CORPORATION Principal Place of Business Mailing Address 850 BAY ESPLANADE 850 BAY ESPLANADE CLEARWATER-BEACH:FL 33767. **CLEARWATER FL 33767** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2829946 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Ccrtificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GORNY, PAUL V. 850 BAY ESPLANADE Street Address (P.O. Box Number is Not Acceptable) **CLEARWATER FL 33767** City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be .. After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS THIE Delete ☐ Change Addition | GORNY, PAUL V. NAME NAME U00000625841 02/14/07-80092-003 150.00 850 BAY ESPLANADE STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33767** CITY - ST - 7IP CITY-S1-ZIP TITLE ☐ Delete THEE Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-7IP IIILE ☐ Defete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-S1-7IP CITY-ST-7IP IIILE ☐ Delete IIILE ☐ Change ☐ Addition NAME STREET ADDRESS STREE | ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete ☐ Chapne Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-7(P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-71P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, 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.

SIGNATURE:

FILED

Daytime Phone #