2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00511

Entity Name: GDP DESIGN & CONSTRUCTION, INC.

FILED Apr 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

105 EAST STATE RD 434 105 EAST STATE RD 434

WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 US

Current Mailing Address: New Mailing Address:

105 EAST STATE RD 434 105 EAST STATE RD 434

WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 US

FEI Number: 59-2901758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FONG, GEORGE FONG, GEORGE C MR. 1221 E. ROBINSON STREET 105 STATE RD 434

ORLANDO, FL 32801 US WINTER SPRINGS, FL 32708 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: GEORGE FONG 04/02/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: FONG, GEORGE, Name: FONG, GEORGE C MR
Address: 10531 CRESTO DELSOL CIRCLE Address: 10531 CRESTO DELSOL CIRCLE

Address: 10531 CRESTO DELSOL CIRCLE Address: 10531 CRESTO DELSOL CIRCLE
City-St-Zip: ORLANDO, FL 32817 City-St-Zip: ORLANDO, FL 32817 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: GEORGE FONG DP 04/02/2007