

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39529

FILED
Jan 16, 2006
Secretary of State

Entity Name: GFY ENTERPRISES, INC.

Current Principal Place of Business:

11161 RIOS ROAD
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

11161 RIOS ROAD
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 65-0169375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, GARY D.
ADMIRALTY TOWER SUITE 700
4400 PGA BLVD.
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: NAMM, HERBERT
Address: 11161 RIOS ROAD
City-St-Zip: BOCA RATON, FL 33498 US

Title: V () Delete
Name: ALBALA, BERNARD,
Address: 300 E 54TH ST
City-St-Zip: NEW YORK, NY 10022

Title: VS () Delete
Name: NAMM, ERIK
Address: 311 S.E. 11 ST
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HERBERT M. NAMM

PRES

01/16/2006

Electronic Signature of Signing Officer or Director

Date