

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76357

FILED
Jan 03, 2007
Secretary of State

Entity Name: GKI MARKETING GROUP, INC.

Current Principal Place of Business:

2972 NW 60TH ST.
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2972 NW 60TH ST.
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0198456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, HAROLD
2415 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 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: PD () Delete
Name: KURDIAN, GREGORY
Address: 2734 E OAKLAND OARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VPD () Delete
Name: BURTO, JEFFREY
Address: 2734 E OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VPD () Delete
Name: CHESTNUT, CAROLYN
Address: 2734 E OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KURDIAN, GREGORY
Address: 2972 NW 60TH ST
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPD (X) Change () Addition
Name: BURTO, JEFFREY
Address: 2972 NW 60TH ST
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPD (X) Change () Addition
Name: CHESTNUT, CAROLYN
Address: 2972 NW 60TH ST
City-St-Zip: FORT LAUDERDALE, FL 33309

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: GREGORY KURDIAN

PD

01/03/2007

Electronic Signature of Signing Officer or Director

_____ Date