2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001692

1718 NW 52 AVENUE

LAUDERHILL, FL 33313

Address:

City-St-Zip:

FILED Feb 25, 2008 Secretary of State

Entity Name: GAAP, INC. **Current Principal Place of Business: New Principal Place of Business:** 1240 HAMPTON BLVD. #34 NORTH LAUDERDALE, FL 33068 **Current Mailing Address: New Mailing Address:** 1240 HAMPTON BLVD. #34 NORTH LAUDERDALE, FL 33068 FEI Number: 20-8558443 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: BACON, MILDRED 1240 HÁMPTON BLVD. #34 NORTH LAUDERDALE, FL 33068 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BACON, MILDRED Name: Name: Address: 1240 HAMPTON BLVD. #34 Address: City-St-Zip: NORTH LAUDERDALE, FL 33068 City-St-Zip: Title: () Delete Title: () Change () Addition RUSSELL, GLORIA Name: Name: Address: 5883 NW 13 STREET Address: City-St-Zip: SUNRISE, FL 33313 City-St-Zip: Title: () Delete Title: () Change () Addition ALCEUS, GENESTER Name: Name:

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: MILDRED BACON P 02/25/2008