2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P00000011953 1. Entity Name G & G INDUSTRIES, INC. Principal Place of Business Mailing Address 5612 DEWEY ST 5612 DEWEY ST HOLLYWOOD FL 33023 HOLLYWOOD FL 33023 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0981551 Not Applicat Country $Z_{\rm IP}$ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BISOGNO, GREGORY Street Address (P.O. Box Number is Not Acceptable) 2900 GARDEN DR COOPER CITY FL 33026 City Zip Code 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 ₹. 2 ° −. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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 11. TITLE ☐ Delete TITLE Addition | NAME BISOGNO, GREG MAME STREET ADDRESS 2900 GARDEN DR STREET ADDRESS COOPER CITY FL 33026 CITY-ST-ZIP CITY-ST-ZIP - U00880525965 05/04/06-80054-62979150789777 TITLE ☐ Delete TITLE NAME BISOGNO, GRANT NAME STREET ADDRESS 5584 PRISCILLA LANE STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33463 CITY - ST- ZIP HILE ☐ Delete ☐ Change Addition MAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P TITLE ☐ Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CiTY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND PRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-06 954-966-2959