2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028391

Entity Name: GMI, INC.

City-St-Zip:

FILED Jun 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8219 FRONT BEACH ROAD PANAMA CITY, FL 32407 **Current Mailing Address: New Mailing Address:** 8219 FRONT BEACH ROAD PANAMA CITY, FL 32407 FEI Number: 59-3635132 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: LANEY, ROGER L III 1378 N'RAILROAD AVE CHIPLEY, FL 32428 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MILES, JUDI B Name: Name: 171 BOCA LAGOON DRIVE Address: Address: City-St-Zip: PANAMA CITY BEACH, FL 32408 City-St-Zip: Title: Title: () Change () Addition () Delete Name: MILES, GERALD D Name: P.O. BOX 347 Address: Address: GRACEVILLE, FL 32440

City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERALD D MILES **PRES** 06/17/2008