2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050088

Entity Name: GBS DEVELOPMENT, INC.

5549 S.E. FOREST GLADE TRAIL

HOBE SOUND, FL 33455

Address:

City-St-Zip:

FILED May 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8000 N FEDERAL HWY SUITE 300 BOCA RATON, FL 33487 **New Mailing Address: Current Mailing Address:** 8000 N FEDERAL HWY SUITE 300 BOCA RATON, FL 33487 FEI Number: 65-1009258 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: CALDWELL, MICHELLE MGR 8000 N FEDERAL HWY SUITE 300 BOCA RATON, FL 33487 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GARCIA, JORGE H Name: Name: 1098 S.W. 12TH STREET Address: Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: Title: () Delete Title: () Change () Addition STROMBERG, PETER Name: Name:

Address:

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: MICHELLE CALDWELL AGEN 05/06/2008