

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096766

FILED  
Apr 21, 2006  
Secretary of State

Entity Name: GORDON HOLDINGS GROUP INC.

## Current Principal Place of Business:

383 NW 113 AVE  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

11471 WEST SAMPLE ROAD  
SUITE 37  
CORAL SPRINGS, FL 33067

## Current Mailing Address:

1440 CORAL RIDGE DRIVE  
194  
CORAL SPRINGS, FL 33071

## New Mailing Address:

FEI Number: 65-1048622      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHANDRAS, GEORGE  
383 NW 113 AVE  
CORAL SPRINGS, FL 33071      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: PT ( ) Delete  
Name: CHANDRAS, GEORGE  
Address: 1440 CORAL RIDGE DR 194  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPS ( ) Delete  
Name: STEFATOS, JAMES  
Address: 27 SHELTER ROCK ROAD  
City-St-Zip: MANHASSET, NY 11030

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GEORGE CHANDRAS

PT

04/21/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date