

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096766

FILED
Apr 29, 2008
Secretary of State

Entity Name: GORDON HOLDINGS GROUP INC.

Current Principal Place of Business:

4400 WEST SAMPLE ROAD
250A
CORAL SPRINGS, FL 33073

New Principal Place of Business:

1440 CORAL RIDGE DRIVE, #194
CORAL SPRINGS, FL 33071

Current Mailing Address:

383 NW 113 AVENUE
CORAL SPRINGS, FL 33071

New Mailing Address:

1440 CORAL RIDGE DRIVE, #194
CORAL SPRINGS, FL 33071

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:

CHANDRAS, GEORGE
1440 CORAL RIDGE DRIVE, #194
CORAL SPRINGS, FL 33071 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: GEORGE CHANDRAS

04/29/2008

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 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

04/29/2008

Electronic Signature of Signing Officer or Director

Date