2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 14, 2007 08:00 AM DOCUMENT # P00000100840 Secretary of State 1. Entity Name GD SMITTY'S, INC. Principal Place of Business Mailing Address 4890 122ND AVENUE N 4890 122ND AVENUE N CLEARWATER, FL. 33762 CLEARWATER, FL 33762 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3678692 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent GIALELIS, GUS DO NOT WRITE 4890 122ND AVENUE N CLEARWATER, FL 33762 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE GIALELIS, GUS NAME STREET ADDRESS 4890 122ND AVENUE N CITY-ST-ZIP CLEARWATER, FL 33762 TITLE U00000634940 02/22/07-80033-008 150.00 LACIOTIS, DIMITRIOS NAME STREET ADDRESS 4890 122ND AVENUE N CITY - ST - ZIP CLEARWATER, FL 33762 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-S1-ZIP HILE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 oth

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP