2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104951

Entity Name: GNG HOLDINGS, INC.

FILED Jan 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10405 LAKE CARROLL WAY 2401 BAYSHORE BOULEVARD

TAMPA, FL 33618 #809

TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

2917 W KENNEDY BLVD #120 TAMPA, FL 33609

FEI Number: 59-3681368 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:

GONZALEZ, BRIAN E 2917 W KENNEDY BLVD #120 TAMPA, FL 33609

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: (X) Change () Addition PSD () Delete Title: GONZALEZ, EDWARD M GONZALEZ, EDWARD M Name: Name: 10405 LAKE CARROLL WAY 2401 BAYSHORE BLVD #809 Address: Address:

City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33629

Title: () Delete Title: () Change () Addition Name:

GONZALEZ, BRIAN E Name: 2917 W KENNEDY BLVD #120 Address: Address: TAMPA, FL 33609 City-St-Zip: 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: EDWARD M. GONZALEZ **PRES** 01/12/2006