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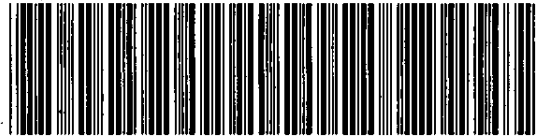
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**FILED**  
09 FEB -4 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
Teevis  
2-12-09*



**HOWARD H. ELLZEY, P.L.**  
**ATTORNEYS & COUNSELORS AT LAW**

February 2, 2009

Ms. Thelma Louis  
Florida Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: George Anderson Training & Consulting, Inc.

Dear Ms. Louis:

Thank you for discussing the referenced corporation with me. As we discussed, in connection with apparent fraudulent and unauthorized activity, we are amending the annual report and changing the registered agent online. We are also submitting the enclosed additional document you have been clear will only be ministerially accepted by the Division of Corporations as a "miscellaneous filing"

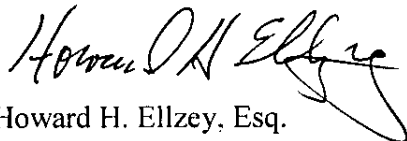
As we discussed, we are not relying on the Division of Corporations or this document to resolve issues in contention with the parties involved. We are under no impression or understanding the Division of Corporations is the final arbiter of such issues.

We understand this document is merely an attempt to fulfill the corporation's duty to mitigate future damages by a legal means by attempts to put the world on notice as to the contents of the document being filed.

Per your instructions, also enclosed is a flat filing fee in the amount of \$35.00 for the ministerial act of filing the enclosed document.

Thank you for your kind assistance. If you have any questions or if I may assist you in any way, please do not hesitate to call me.

Sincerely,



Howard H. Ellzey, Esq.

**AMENDMENT TO ANNUAL REPORTS,  
CHANGE OF REGISTERED AGENT,  
WAIVER OF NOTICE OF MEETING OF SHAREHOLDERS AND DIRECTORS  
REMOVAL OF OFFICER AND DIRECTOR,  
AND REVOCATION, RESCISSION, AND VOIDANCE OF  
PRIOR AND FUTURE UNAUTHORIZED ACTS**

FILED  
09 FEB -14 AM 9:11  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

The undersigned duly elected, and qualified officer (the "Officer") and Director (the "Director") and the holder and owner of ninety-nine and one-half percent (99.50%) of the authorized and outstanding shares of the Corporation of George Anderson Training & Consulting, Inc., a corporation duly incorporated under and by virtue of the laws of the State of Florida (the "Corporation"), does hereby certify and resolve:

WHEREAS, the undersigned Officer and Director is the holder and owner of ninety-nine and one-half percent (99.50%) of the authorized and outstanding shares of the Corporation;

WHEREAS, Gladys Maria Otero, has been a past officer of the Corporation, holding the office of Vice-President and Treasurer and the position of a Director of the Corporation;

WHEREAS, it appears Gladys Maria Otero filed a 2009 For Profit Corporation Annual Report with the State of Florida Secretary of State Division of Corporations on or about January 16, 2009, purporting to name herself as President of the Corporation;

WHEREAS, it appears Gladys Maria Otero filed a 2004 For Profit Corporation Annual Report with the State of Florida Secretary of State Division of Corporations on or about April 30, 2004, purporting to name herself as President of the Corporation;

WHEREAS, Gladys Maria Otero was never authorized to name herself as President of the Corporation and no election was held to name her as President and her 2004 filing was superseded by the 2005 For Profit Corporation Annual Report with the State of Florida Secretary of State Division of Corporations filed by the undersigned Officer and Director;

WHEREAS, Gladys Maria Otero has otherwise "hijacked" the Corporation and retained the Books, Records, and Corporate Seal of the Corporation and failed to provide access to the undersigned owner, Officer, and Director;

WHEREAS, Gladys Maria Otero has engaged in various and numerous acts purporting to act on behalf of the Corporation which were not authorized by the Corporation and which were not in the best interest of the Corporation;

WHEREAS, Gladys Maria Otero has done business as or represented herself to be at least but not necessarily limited to the aliases of "Maria Amaro," "Maria Torres," "Gladys Maria Buldock," and "Zaneida Torres," or to be conducting business under Amaro Organization, Lending Source, TechNet Training Centers & More, Inc., dba TechNet Solutions, TechNet, Inc., (not a Florida corporation), Gladys Maria Manufacturing, inc., Anderson, Inc., and/or RMG Investors, Inc., with one or more of these entities having done business with purported offices

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out of the addresses known as 4783 110<sup>th</sup> Ave. N., Clearwater, Florida 33762, 10707 66<sup>th</sup> St. N., Pinellas Park, Florida 33782, and 6217 102<sup>nd</sup> Terrace N., Pinellas Park, Florida 33782, whether or not such purported business entities were or are in fact duly organized and existing entities pursuant to Florida state law.

WHEREAS, the current Registered Agent of the Corporation is Joslin & Hershokowitz, P.A., 5039 Central Ave., St. Petersburg, Florida 33701;

IT IS HEREBY RESOLVED AND CERTIFIED all notice requirements for a special meeting of the Shareholders and Directors of the Corporation are hereby waived;

IT IS HEREBY RESOLVED AND CERTIFIED Gladys Maria Otero is removed as Director and as Treasurer;

IT IS HEREBY RESOLVED AND CERTIFIED Gladys Maria Otero never held the office of President or Secretary of the Corporation;

IT IS HEREBY FUTHER RESOLVED AND CERTIFIED any and all past unauthorized acts by Gladys Maria Otero are hereby revoked, rescinded and voided as though they had never been performed;

IT IS HEREBY FUTHER RESOLVED AND CERTIFIED any and all past contracts, accounts, instruments of any type, or any other obligations executed, entered, or incurred by Gladys Maria Otero are hereby revoked, rescinded and voided as though they had never been effective to the extent legally allowed;

IT IS HEREBY FURTHER RESOLVED AND CERTIFIED any and all future acts by Gladys Maria Otero are declared null, void, and of no legal effect to the Corporation;

IT IS HEREBY FURTHER RESOLVED AND CERTIFIED no individual or entity is entitled to rely upon any act or representation by Gladys Maria Otero as acting on behalf of or binding the Corporation;

IT IS HEREBY FURTHER RESOLVED AND CERTIFIED any future filing with the State of Florida Department of State Division of Corporations purporting or appearing to name, appoint, or substitute Gladys Maria Otero to any officer or director position is declared to be null, void, and of no legal effect;

IT IS HEREBY FURTHER RESOLVED AND CERTIFIED the 2009 For Profit Corporation Annual Report is hereby amended to remove Gladys Maria Otero as President, Secretary, Treasurer, and Director, and to add George C Anderson to be President, Secretary, Treasurer, and Director;

IT IS HEREBY FURTHER RESOLVED AND CERTIFIED the 2004 For Profit Corporation Annual Report is hereby amended to remove Gladys Maria Otero as President,



Secretary, Treasurer, and Director, and to add George C Anderson to be President, Secretary, Treasurer, and Director; and

IT IS HEREBY FURTHER RESOLVED AND CERTIFIED if any portion of this Resolution shall be deemed by a court of law to be of no legal effect, then all remaining portions shall survive as though such legally ineffective portion shall never have been made a part hereof.

IT IS HEREBY FURTHER RESOLVED AND CERTIFIED the new Registered Agent for the Corporation shall be George C Anderson, 10341 66<sup>th</sup> Street North, #249, Pinellas Park, Florida 33782.

IN WITNESS WHEREOF, the undersigned has hereunto set my hand as such holder and owner of ninety-nine and one-half percent (99.50%) of the authorized and outstanding shares of the Corporation and as a Director of the Corporation on the 31<sup>st</sup> day of January, 2009.



George C Anderson  
GEORGE C ANDERSON

Sworn to or affirmed before me this 31<sup>st</sup> day of January 2009, by George C Anderson, who is personally known or who produced Florida Drivers License as identification.

My Commission Expires: 2/16/2012

Howard H. Ellzey  
NOTARY PUBLIC

#### ACCEPTANCE OF REGISTERED AGENT

Having been named Registered Agent and to accept service of process for the above stated corporation, at 10341 66<sup>th</sup> Street North, #249, Pinellas Park, Florida 33782, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



George C Anderson  
GEORGE C ANDERSON

Sworn to or affirmed before me this 31<sup>st</sup> day of January 2009, by George C Anderson, who is personally known or who produced Florida Drivers License as identification.

My Commission Expires: 2/16/2012

Howard H. Ellzey  
NOTARY PUBLIC

(GA)