2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 22, 2008 08:00 Al Secretary of State **DOCUMENT # P01000044047** 1. Entity Name GPM ASSOCIATES INC. Principal Place of Business Mailing Address 8444 IRONHORSE COURT 8444 IRONHORSE COURT WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33412 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1097911 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GIRALDI, MARY 8444 IRONHORSE COURT WEST PALM BEACH, FL 33412 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 Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U0000079**75**81 01/23/08-80056-015 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GIRALDI, MARY NAME STREET ADDRESS 8444 IRONHORSE COURT WEST PALM BEACH, FL 33412 CITY-ST-ZIP TITLE NAME STREET ADDRESS CFTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 it made under oath; that I am an officer or director of the corporation or the receiver or trustee empoweyed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it

changed, or on an attach

SIGNATURE:

Mary Giraldi

Daytime Phone #