2006 FOR PROFIT CORPORATION

SIGNATURE: _

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

May 04, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P01000100118** 05-04-2006 90220 028 ***158.75 1. Entity Name **G & D TWENTY ONE CORPORATION** Mailing Address 78505W 8654 Principal Place of Business 78505 W 86 51#15 MIAMI, FL 33143 MIAMI, FL 33143 04212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1157336 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARRENO NOEL A 5 445 DO NOT WRITE IN THIS SPACE MIAMI, FL 33143 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILLE CARRENO, NOEL A 86 SP #15 NAME STREET ADDRESS CITY-ST-7IP MIAMI, FL 33143 TITLE HERNANDEZ, GRETTEL A R. 7850 SW. 86 st#15 NAME STREET ADDRESS MIAMI, FL 331.43 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 emportered 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 other like empowered.

FILED

Daytime Phone #