

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103226

Entity Name: GC WORKS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

4141 NE 2ND AVE.
105B
MIAMI, FL 33137

Current Mailing Address:

4141 NE 2ND AVE.
105B
MIAMI, FL 33137

New Principal Place of Business:

7860 GLADES ROAD
225
BOCA RATON, FL 33434

New Mailing Address:

7860 GLADES ROAD
225
BOCA RATON, FL 33434

FEI Number: 65-1148837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK J. GOGGINS, P.A.
777 BRICKELL AVENUE
SUITE 850
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: PSTD () Delete
Name: WAYNE, LANCE D
Address: 4141 NE 2ND AVE. #105B
City-St-Zip: MIAMI, FL 33137

Title: VP () Delete
Name: PADRON, DAVID
Address: 4141 NE 2ND AVE. #105B
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WAYNE, LANCE D
Address: 7860 GLADES ROAD SUITE 225
City-St-Zip: BOCA RATON, FL 33434

Title: VP (X) Change () Addition
Name: PADRON, DAVID
Address: 7860 GLADES ROAD SUITE 225
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify 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: DAVID PADRON

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date