

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000823

Entity Name: GDG SOLUTIONS, INC.

FILED  
Feb 27, 2007  
Secretary of State

## Current Principal Place of Business:

400 81 ST., #6  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

16950 N. BAY RD.  
508  
SUNNY ISLES, FL 33160

## Current Mailing Address:

400 81 ST., #6  
MIAMI BEACH, FL 33141

## New Mailing Address:

16950 N.BAY RD.  
508  
SUNNY ISLES, FL 33160

FEI Number: 80-0005467

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE GIULI, GERMAN  
400 81 ST., #6  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

DE GIULI, GERMAN  
16950 N.BAY RD  
508  
SUNNY ISLES, FL 33160 US

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: GERMAN DE GIULI

02/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DE GIULI, GERMAN A  
Address: 400 81 ST., #6  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD ( ) Delete  
Name: BETTIN, ERICA  
Address: 400 81 ST., #6  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DE GIULI, GERMAN A  
Address: 16950 N. BAY RD. SUITE 508  
City-St-Zip: SUNNY ISLES, FL 33160

Title: VD (X) Change ( ) Addition  
Name: BETTIN, ERICA  
Address: 16950 N. BAY RD. SUITE 508  
City-St-Zip: SUNNY ISLES, FL 33160

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: GERMAN DE GIULI

PD

02/27/2007

Electronic Signature of Signing Officer or Director

Date