

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013711

Entity Name: GNP COURTYARDS, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

929 CLINT MOORE ROAD
BOCA RATON, FL 33487

New Principal Place of Business:

999 YAMATO ROAD
300
BOCA RATON, FL 33431

Current Mailing Address:

P.O. BOX 27225
SAN DIEGO, CA 92198

New Mailing Address:

FEI Number: 02-0546534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSLOW, HOWARD
929 CLINT MOORE ROAD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

KOSLOW, HOWARD
999 YAMATO ROAD
300
BOCA RATON, FL 33431 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:

05/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COTA, DANIEL A
Address: 17898 CRECIENTE WAY
City-St-Zip: SAN DIEGO, CA 92127

Title: D () Delete
Name: HELMER, DONALD J
Address: 1533 WYATT PLACE
City-St-Zip: EL CAJON, CA 92020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COTA, DANIEL A
Address: 13193 POLVERA AVENUE
City-St-Zip: SAN DIEGO, CA 92128

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL COTA

D

05/02/2007

Electronic Signature of Signing Officer or Director

Date