

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017534

Entity Name: G-FORCE INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

11533 NW 43RD STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2936 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426

Current Mailing Address:

11533 NW 43RD STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

2936 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426

FEI Number: 02-0603327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA-SPANN, MICHELLE
11533 NW 43RD STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

RIVERA-SPANN, MICHELLE
2936 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA-SPANN, MICHELLE
Address: 11533 NW 43RD STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA-SPANN, MICHELLE
Address: 2936 QUANTUM LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP () Change (X) Addition
Name: SPANN, GREGORY
Address: 2936 QUANTUM LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: MICHELLE RIVERA-SPANN

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date