

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000048587

Entity Name: GPS UNDERWRITING, INC.

FILED
Oct 26, 2006
Secretary of State

Current Principal Place of Business:

19051 COLLINS AVE
E209
SUNNY ISLES, FL 33160

New Principal Place of Business:

777 DELTONA BLVD.
STE 13
DELTONA, FL 32725

Current Mailing Address:

19051 COLLINS AVE
E209
SUNNY ISLES, FL 33160

New Mailing Address:

P.O. BOX 5334
DELTONA, FL 32728

FEI Number: 04-3655775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACON, STEPHEN J
19051 COLLINS AVE
E209
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

DAVID, AYCOCK H
759 PHOENIX LN
OVIEDO, FL 32765 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: DAVID H. AYCOCK

10/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BACON, STEPHEN J
Address: 19051 COLLINS AVE E209
City-St-Zip: SUNNY ISLES, FL 33160

Title: PD (X) Delete
Name: LEIBOWITZ, BARBARA A
Address: 257 BAYOU CIRCLE
City-St-Zip: DE BARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSCT (X) Change () Addition
Name: AYCOCK, DAVID H
Address: 759 PHOENIX LN
City-St-Zip: OVIEDO, FL 32765

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

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: DAVID H. AYCOCK

PSTC

10/26/2006

Electronic Signature of Signing Officer or Director

Date