2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062410

Entity Name: GDS REALTY INC.

FILED Jul 11, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 960 N.W. 121ST AVE. CORAL SPRINGS, FL 33071 **Current Mailing Address: New Mailing Address:** 960 N.W. 121ST AVE. CORAL SPRINGS, FL 33071 FEI Number: 01-0712824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUME, JOHN HUME, JOHN 1401 UNIVERSITY DR STE 301 1401 UNIVERSITY DR STE 402 CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 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: 07/11/2007 Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SCHAINUCK, GERARD D Name: Name: 960 NW 121ST AVE Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 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: GERARD D. SCHAINUCK D 07/11/2007