2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P02000062479 Apr 29, 2008 08:00 AN Secretary of State 1. Entity Name G M C OF LANTANA, INC. Principal Place of Business Mailing Address 630 MAPLEWOOD DRIVE 630 MAPLEWOOD DRIVE 100 JUPITER, FL 33458 JUPITER, FL 33458 No Chg-P CR2E034 (11/05) 02252008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3683037 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TAYLOR, WILLIAM E DO NOT WRITE 630 MAPLEWOOD DRIVE 100 IN THIS SPACE JUPITER, FL 33458 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SOLOMON, JOHN CII NAME U00000932589 630 MAPLEWOOD DRICE, #100 STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 TITLE PD NAME GRAZIOTTO, RAYMOND E STREET ADDRESS 630 MAPLEWOOD DRIVE, #100 CITY-ST-ZIP JUPITER, FL 33458 **SCFO** TITLE TAYLOR, WILLIAM E NAME STREET ADDRESS 630 MAPLEWOOD DRIVE, #100 DO NOT WRITE CITY-ST-ZIP JUPITER, FL 33458 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO