2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081113

Entity Name: GUSNICK ENTERPRISES, INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5834 NW 125TH TERRACE 3840 W HILLSBORO BLVD. CORAL SPRINGS, FL 33076

105

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

3840 W HILLSBORO BLVD. 5834 NW 125TH TERRACE CORAL SPRINGS, FL 33076

DEERFIELD BEACH, FL 33442

FEI Number: 52-2371357 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:

KIRIAZIS, GUS KIRIAZIS, GUS 5834 NW 125TH TERRACE

771 SW RIVER BEND CIR. CORAL SPRINGS, FL 33076 US STUART, FL 34997

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: 04/28/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

KIRIAZIS, GUS KIRIAZIS, GUS Name:

Name: 5834 NW 125TH TERRACE Address: 771 SW RIVER BEND CIR. Address: City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: STUART, FL 34997

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: GUS KIRIAZIS **PRES** 04/28/2008