

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107211

Entity Name: GILL MASONRY, INC.

FILED
Jun 01, 2007
Secretary of State

Current Principal Place of Business:

2929 NW 68 TERRACE
MARGATE, FL 33063 US

New Principal Place of Business:

2929 NW 68TH TERRACE
MARGATE, FL 33063 US

Current Mailing Address:

2929 NW 68 TERRACE
MARGATE, FL 33063 US

New Mailing Address:

2929 NW 68TH TERRACE
MARGATE, FL 33063 US

FEI Number: 06-1651580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYOS FINANCIAL GROUP INC.
2853 EXECUTIVE PARK DR
SUITE 105
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MYOS FINANCIAL GROUP INC.
2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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: ORLANDO J SILVA

06/01/2007

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:

Title: PSTD () Delete
Name: COURNOYER, GILLES P
Address: 2929 NW 68 TERRACE
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: COURNOYER, GILLES P
Address: 2929 NW 68TH TERRACE
City-St-Zip: MARGATE, FL 33063 US

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: GILLES COURNOYER

D

06/01/2007

Electronic Signature of Signing Officer or Director

Date