


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

2007 MAR 19 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | |
|-----------------------------------|---|
| DOCUMENT # P02000127114 |  |
| 1. Entity Name G-P HD LR, INC. | |

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|--|--|
| Principal Place of Business 2295 N.W. CORPORATE BLVD., SUITE 222 BOCA RATON, FL 33431-7396 | Mailing Address 2295 N.W. CORPORATE BLVD., SUITE 222 BOCA RATON, FL 33431-7396 |
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DO NOT WRITE IN THIS SPACE



01092007 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 76-0719871 | Applied For Not Applicable |
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| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required |
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|---|-----------------------------------|
| 6. Name and Address of Current Registered Agent HERRICK, ELAYNE 2295 N.W. CORPORATE BLVD., SUITE 222 BOCA RATON, FL 33431-7396 | DO NOT WRITE IN THIS SPACE |
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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) | DATE _____ |
|-----------------|--|------------|

| | | |
|---|---|--|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PD HERRICK, ELAYNE 2295 N.W. CORPORATE BLVD., SUITE 222 BOCA RATON, FL 334317396 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VS HERRICK, NORTON 2295 CORPORATE BLVD NW #222 BOCA RATON, FL 33431 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VAS HERRICK, HOWARD 2 RIDGEDALE AVE CEDAR KNOLLS, NJ 07927 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VAS HERRICK, MICHAEL 2 RIDGEDALE AVE CEDAR KNOLLS, NJ 07927 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | C HERMALLI, NISAR 2 RIDGEDALE AVE CEDAR KNOLLS, NJ 07927 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VP HERRICK, EVAN 2 RIDGEDALE AVE STE 370 CEDAR KNOLLS, NJ 07927 |

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IN THIS SPACE**

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.

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|--|--------------------|-----------------------|
| SIGNATURE:  | Controller 2/16/07 | Daytime Phone # _____ |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | |

3/20/07